

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191815-0

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 9/28/65

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

☐ PCI☐ PSI

b7C

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

9/20/65

Titles and File #s on which contacted

"THE OFFICE"; SHERIFF CEFALU

165-107 [REDACTED]

b6

IGA

162-1

b7C

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant advised [REDACTED]

b6

b7C

b7D

ACCOMPLISHMENTS

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

b6

b7C

1-165-107

b7D

1-162-1

JHG:sbt

(3)

165-107-204

UNITED STATES GOVERNMENT

MEMORANDUM

September 29, 1965

TO : DIRECTOR, FBI ATTN. GENERAL INVESTIGATIVE DIVISION

FROM : SAC, MILWAUKEE (66-1772)

SUBJECT: PENDING CRIMINAL CASES OPEN PRIOR TO 9-15-64,
MILWAUKEE DIVISION
and
MATTERS PENDING PROSECUTION OVER 6 MONTHS,
MILWAUKEE DIVISION

Re Manual of Rules and Regulations, Part II, Section 3, Page 29.

Enclosed herewith are three copies of a list of pending criminal cases, Milwaukee origin, pending over one year as of 9-15-64, and criminal matters pending prosecution for more than 6 months as of 12-15-65.

The Bureau is advised that there appear to have been no unreasonable delays in the handling of prosecutions, and it is specifically pointed out that those cases which have been delayed within the Western District of Wisconsin were occasioned by the fact that the Federal Judgeship has been vacant over an extended period of time. A U. S. District Judge has now been appointed, and it is anticipated that the criminal docket will be cleared within a minimum of delay.

3 - Bureau (Enc. 60)
51 - Milwaukee (66-1772)

1 - 7-317	1 - 29-554	1 - 87-6741
1 - 15-3201	1 - 31-3025	1 - 87-6998
1 - 15-3247	1 - 31-3097	1 - 88-2463
1 - 15-3362	1 - 42-4415	1 - 88-2677
1 - 25-8624	1 - 42-4512	1 - 88-2733
1 - 25-8695	1 - 42-4544	1 - 88-2763
1 - 25-8737	1 - 47-1825	1 - 88-2906
1 - 25-8787	1 - 49-420	1 - 91-1601
1 - 25-8843	1 - 49-422	1 - 91-1628
1 - 26-13005	1 - 49-429	1 - 91-1664
1 - 26-13177	1 - 76-1009	1 - 91-1671
1 - 26-13220	1 - 87-5509	1 - 91-1819
1 - 26-13342	1 - 87-6289	1 - 91-1831
1 - 26-13369	1 - 87-6313	1 - 160-34
1 - 26-13370	1 - 87-6449	1 - 165-107
1 - 26-13438	1 - 87-6583	1 - 165-128
	1 - 87-6665	1 - 166-28

For brevity purposes, a complete list of all cases fitting the above categories is not being placed in the substantive case file, but is being limited to the page or pages on which the substantive case file appears.

MWM:mcs
(54)

165-107-205

SEARCH	
SERIAL	
SEP 29	
FBI - MIL	

b6
b7c

**PENDING CRIMINAL CASES OPENED PRIOR
TO 9-15-64, and MATTERS PENDING
PROSECUTION OVER 6 MONTHS
MILWAUKEE DIVISION**

Classification 105

Title:	"THE OFFICE," ETAL
Character:	ITM
Bufile:	165-1041
MI file:	165-107
Reason Pending Over 1 Year:	Under continuous investigation
Prosecution Authorized:	None to date
Completion Investigation:	Contingent upon developments in case; no violation to date.

Title:	
Character:	
Bufile:	
MI file:	
Reason Pending Over 1 Year:	
Prosecution Authorized:	
Probable Completion Date:	

b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/29/65	INVESTIGATIVE PERIOD 8/30 - 9/27/65
TITLE OF CASE "THE OFFICE"; SALVATORE JOSEPH CEFALU, aka; ET AL		REPORT MADE BY SA 	TYPED BY sb b6 b7C
		CHARACTER OF CASE ITWI	

REFERENCES

Report of SA at
Milwaukee, 8/30/65.
Milwaukee letter to Bureau, 8/30/65.
Bureau letter to Milwaukee, 9/2/65.

b6
b7C

- P -

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

1. Will maintain contact with IRS, Intelligence Unit, for information that agency develops concerning activities of principal operators of "The Office".

COVER PAGE

A

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (165-1641) (RM) 1-USA, Milwaukee 2-Milwaukee (165-107) <i>RM</i>		165-107-207	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NI 165-107

2. Will maintain contact with [redacted] for any pertinent information concerning originating point of gambling line coming into Milwaukee.

b7D

ADMINISTRATIVE

On 7/15/64 [redacted] advised SA [redacted] that he has not recently seen STEVE DE SALVO, SAM CEFALU, [redacted]. He heard that three or four months ago, [redacted] was supposed to be selling something in Cincinnati, and SAM CEFALU is operating "The Office" with SAM DENTICE. Informant stated that SAM DENTICE now owns a 1965 maroon Bonneville.

b6
b7C

According to informant, the following gamblers in Milwaukee operate on a fifty-fifty basis on all their book with "The Office":

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

MI 165-107

[redacted] according to informant, [redacted]
[redacted]

b6
b7C
b7D

Informant advised [redacted]
[redacted]

b6
b7C
b7D

SAM CEFALU, who operates the book, has a take of 25 per cent of the net take at the end of the year. The others all get lesser bonuses.

According to informant, [redacted]
[redacted]

b6
b7C
b7D

After payment of salaries and expenses and bonuses, FRANK BALISTRERI is the recipient of the proceeds of "the Office".

Informant advised [redacted]
[redacted]

b6
b7C
b7D

Informant did not know [redacted]
[redacted]

b6
b7C
b7D

MI 165-107

According to informant, [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant does not know [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

On 7/21/65 [REDACTED]

advised SA [REDACTED]

that

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

MI 165-107

Informant stated that [REDACTED]

b6
b7C
b7D

Informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

On 8/30/65 [REDACTED] advised SA [REDACTED] that gamblers

b6
b7C
b7D

NY 105-107

Informant stated

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Informant stated

[REDACTED]

b6
b7C
b7D

[REDACTED]

believes that [REDACTED] and he
and SAM CLFALU are partners.

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: September 29, 1968

Office: MILWAUKEE

b6
b7C

Field Office File #: ME 100-107

Bureau File #: 100-1041

Title: "THE OFFICE";
SALVATORE JOSEPH CIPALU;
ET AL

Character: INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis:

Referral/Consult

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

Referral/Consult

- 1 -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/15/65

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

On 9/10 & 10/6/65 by SAs RICHARD C. THOMPSON & [REDACTED]

b6

b7C

Titles and File #s on which contacted

SAM DENTICE, AR

92-103 [REDACTED]

b6

b7C

FRANK PETER BALISTRERI, AR

94-316 [REDACTED]

b6

b7C

"THE OFFICE": ET AL, ITVI

(165-107) [REDACTED]

92-315

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

On 9/10/65 informant advised [REDACTED]

b6

b7C

b7D

On 10/6/65 informant advised [REDACTED]

b6

b7C

b7D

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

b7D

[REDACTED]
1-92-403
1-94-3161-92-504
1-165-107
1-92-315

APL:gbt

(6)

165-107-208
[REDACTED]
[REDACTED]

b6

b7C

b7D

[redacted]
Informant advised [redacted]
[redacted]

b6
b7C
b7D

On 10/6/65 informant advised [redacted]
[redacted]

b6
b7C
b7D

On 10/6/65 informant advised [redacted]
[redacted]

Informant stated that [redacted]
[redacted]

b6
b7C
b7D

Informant advised that last week he had heard that
PALISTINARI's gambling office, which is operated by TONY
CEBALU, aka Sheriff Cefalu, has not been paying off and that
some of the Jewish bettors are tired of this and are trying
to get another outlet for their bets.

[redacted]
Informant advised [redacted]
[redacted]

b6
b7C
b7D

DIRECTOR, FBI (165-1641)

October 29, 1965

SAC, MILWAUKEE (165-107) (P*)

"THE OFFICE"
SALVATORE JOSEPH CLEFALU, aka;
ET AL
ITMI
OO: MILWAUKEE

b6
b7C

Re Milwaukee report of SA [REDACTED] 9/29/65.

Referral/Consult

The Milwaukee Office has conducted extensive and thorough investigation in this case for over a year without establishing a violation to date of the ITMI statute in spite of employing a number of investigative techniques and having and utilizing informant coverage.

Referral/Consult

In view of the above, Milwaukee will place this case in a P* status for a six month period. [REDACTED]

b7D
b7E

2- Bureau
2- Milwaukee
JED:lmh
(4)

PT*
until 5/11/66

b6
b7C

165-107-210

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/2/65

b7D

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact		9/28/65 by SA RICHARD C. THOMPSON	
Titles and File #s on which contacted			
"THE OFFICE"; ET AL; ITWI		165-107	[REDACTED]
[REDACTED]		165-45 (Closed)	
		92-227	[REDACTED]
SAM CEFALU; ETAL; AR		162-23 (Closed)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
Informant said that [REDACTED]			
"The Office" was not doing well. Informant said [REDACTED]			
intended to try to find something else to do. Informant said [REDACTED]			
[REDACTED] Informant said that [REDACTED]			
[REDACTED] Informant said that [REDACTED]			
[REDACTED] Informant said [REDACTED]			
[REDACTED]			
Informant said that [REDACTED]			
[REDACTED]			
ACCOMPLISHMENTS			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage	
	Excellent	AR - Gambling	
Personal Data			

b6

b7C

b6

b7C

b7D

b6

b7C

b6

b7C

b7D

1 cc - 165-107)

165-45

92-227

162-23

RCT:EF

(5)

b6

b7C

b7D

[Redacted]

b7D

[Redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/10/65

b7D

FROM : SA RICHARD C. THOMPSON

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

10/5/65

Titles and File #s on which contacted

FRANK PETER BALISTRIERI, AL

94-316

92-262

"THE OFFICE", ET AL, ITWI

165-107

92-515 (C/A THOMPSON)

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant said that FRANK BALISTRIERI seemed to be very quiet. He said that in general there was little or no LCN activity. He said that he thought that this might continue to be the situation until BALISTRIERI's tax case was settled.

This information should be paraphrased to eliminate reference to LCN, if used in a report.

Informant said "The Office" was said to be doing poorly at the present time and unable or unwilling to pay some of the better. This information may be used in a report if desired.

Informant said that [REDACTED]

b6
b7C
b7D

ACCOMPLISHMENTS

No Stats

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

AR

Personal Data

165-107-212

1-94-316
1-92-262
1-165-107

RCT:sbt

(4)

b7D

b6
b7C

b7D

[REDACTED]

Informant was asked about

[REDACTED]

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/15/65

b7D

FROM : SA RICHARD C. THOMPSON

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact 10/12/65	
Titles and File #s on which contacted	
[REDACTED]	92-57
	92-228
FRANK PETER BALISTRERI, AR	94-316
"THE OFFICE", REAL, LIMI	165-107
STEVE DE SALVO, AR	92-165
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE	
92-57 and 94-316	
Informant said that [REDACTED]	
[REDACTED]	
92-228	
Informant said that [REDACTED]	
[REDACTED]	
ACCOMPLISHMENTS No Stats.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
Personal Data [REDACTED]	Coverage NR 165-107-213

b6
b7Cb6
b6
b7C
b7Db6
b7C
b7D

1 - 92-57 (P110) 1 - 92-228 (P110)
 1 - 94-316 [REDACTED] (1) - 165-107 [REDACTED]
 1 - 92-165 [REDACTED]

RCT:rab

(6)

Tnt

b6
b7C

b7D

b6
b7C
b7D

[redacted]
[redacted] Informant said that [redacted]
[redacted]
[redacted]

94-316, 165-107 and 92-165

Informant said that the word was around that The Office was doing badly and not able to pay off all of the betters. Informant stated that [redacted]
[redacted]

[redacted] Informant said that this seemed incredible.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/10/65

b7D

FROM : SA [REDACTED]

☐ CI☐ SI

b6

b7C

☒ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact

10/25/65, SA's RICHARD C. THOMPSON and [REDACTED]

Titles and File #s on which contacted

THE "OFFICE", ETAL; ITWI

165-107

92-225

94-315

92-320

94-319

b6

b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVECRIME CONDITIONS IN WISCONSIN, AR

Informant advised that [REDACTED]

b6

b7C

b7D

Informant advised that [REDACTED]

ACCOMPLISHMENTS☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Personal Data

AR [REDACTED]
SEARCHED [REDACTED]

NOV 17 1965

1 - 165-107 [REDACTED]
1 - 94-315 (File)
APL:rab
(6)1 - 92-225 (File)
1 - 92-320 (File)
1 - 94-319 (File)

b6

b7C

b7D

b6
b7C
b7D

stopped in to see informant

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Informant was questioned about

[redacted]

b7D

[redacted]

b6
b7C
b7D

Informant advised that

[redacted]

[redacted]

b6
b7C
b7D

Informant advised that

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

94-319

b6
b7C
b7D

Informant advised that

[redacted]

[redacted]

Informant advised he recalls

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b7D

[redacted]

92-320

b6
b7C

Informant heard [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C

Informant advised that [redacted]

b6
b7C
b7D

[redacted]

[redacted]

This information is being supplied to the Miami
Office for its information.

[redacted]

94-315

b6
b7C

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/13/65

b7D

FROM : SA RICHARD C. THOMPSON

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact		10/19/65	
Titles and File #s on which contacted		165-107 [REDACTED] b6 b7C	
"THE OFFICE" ET AL. ITWI		92-262	
LCN, AR - CONSPIRACY		94-316	
FRANK PETER BALISTRIERI, AR b6		168-60 (File)	
[REDACTED] b7C			
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE			
165-107			
Informant said that [REDACTED]			
[REDACTED]			
<p>Informant also said that SHERIFF CEFALU was never known to have held a regular job except that he ran the Colony Bar for a few years. Informant said he knew of no property owned by SHERIFF CEFALU and did not know the source of any income or money that SHERIFF CEFALU might possess - unless he inherited a small amount from his father who died 1½ years ago. Informant said that</p>			
ACCOMPLISHMENTS <i>No files</i>			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Coverage
		Excellent	AR
Personal Data		165-107-215	
		[REDACTED]	

b6
b7C
b7D

1 - 165-107 1 - 92-262
 1 - 94-316 1 - 168-60

JES:cos (5)

RET

b6
b7C

[redacted]

b7D

Sheriff CEFALU had been a gambler for a long time. He said the Sheriff [redacted]

b6
b7C
b7D

[redacted] and informant suggested the possibility SHERIFF might have invested some money in the Highland House although he did not know this to be the case. He said he heard, however, that SHERIFF uses the Highland House as a place to meet people.

92-262

Informant said that [redacted]

b6
b7C
b7D

The above information may be used in details of a report if desired; the following sentence should not:

Informant said it was out of the question to think [redacted]

b6
b7C
b7D

94-316

Informant stated FRANK BALISTRERI's newest venture "The Scene" was reportedly doing pretty well on weekends but

[redacted]

b7D

[redacted]

b6
b7C
b7D

168-60

Informant said that [redacted]

[redacted]

b6
b7C
b7D

Miscellaneous

Informant said that [redacted]

[redacted]

b6
b7C
b7D

Informant said [redacted]

[redacted]

b6
b7C
b7D

Informant said [redacted]

[redacted]

b6
b7C
b7D

Informant said [redacted]

[redacted]

[Redacted]

b7D

Informant said that

[Redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/18/65

b7D

FROM : SA RICHARD C. THOMPSON

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

10/26/65

Titles and File #s on which contacted

CIP92-145THE OFFICE ETAL ITW165-10792-511LCN, AR - CONSPIRACY92-262b6
b7C

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE92-145

Informant said that [REDACTED]

b6
b7C
b7D165-107

Informant said [REDACTED]

b6
b7C
b7D92-511**ACCOMPLISHMENTS**

No Stats

165-107-216

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Personal Data

1 - 92-145 (File)

1 - 92-511 (File)

1 - 165-107 (SA [REDACTED])

1 - 92-262 (SA [REDACTED])

RCT:ces (5)

b6
b7C

[redacted]

b7D

Informant said [redacted]

b6
b7C
b7D

92-262

Informant related the following about [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 11/23/65

b7D

FROM : SA

SA RICHARD C. THOMPSON

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT:

Dates of Contact

10/15/65

Titles and File #s on which contacted

CIP

92-145

THE OFFICE; ETAL; ITWI

165-107

IGA

162-1

92-428

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

92-145

Informant said he learned from

Informant didn't know whether was involved in this suit, however.

b6
b7C
b7D

ACCOMPLISHMENTS

(No Stat)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

AR - Gambling

Personal Data

cc - 92-145 (File)

165-107

162-1 (File)

92-428

RCT:EF

(5)

b6
b7C

[redacted]

b7D

165-107

Asked concerning ANTHONY "SHERIFF" CEFALU, informant said that

[redacted]

b6
b7C
b7D

[redacted] Informant said he believed that CEFALU was still connected with "The Office," BALISTRIERI's gambling book.

162-1

Informant said he heard of a two and four dollar poker game going on in Shorewood, but thought it was non-commercial. He said he heard of it through [redacted]

b6
b7C
b7D

92-428

Informant said that [redacted]

b6
b7C
b7D

The informant said that [redacted]

b6
b7C
b7D

On 10/20/65, [redacted] Police Department, verified that [redacted] had been a police officer, but was no longer with the Department.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/3/65

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact: On 10/22/65 by SAs [REDACTED] & RICHARD C. THOMPSON

b6

b7C

Titles and File #s on which contacted

"THE OFFICE"; ET AL, ITWI

165-107

92-255

92-548

94-318

92-565

92-380

b6

b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant advised that the other day he was in contact with

b6

b7C

b7D

Informant stated that [REDACTED]

Informant stated that if the office lost customers. [REDACTED]

AC

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

b7D

1-165-107 [REDACTED]

1-92-255 (file)

1-92-548 (file)

1-94-318 (file)

1-92-565 (file)

1-92-380 (file)

APL:sbt

(7)

SEARCHED
SERIALIZED

DEC 3 1965

b6

b7C

b6

b7C

[redacted]

b7D

Informant advised that

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Informant advised that

[redacted]

[redacted]

b6
b7C
b6
b7C
b7D

[redacted]

Informant states that

[redacted]

[redacted]

b6
b7C
b6
b7C
b7D

[redacted]

Informant has not seen

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C

b7D

[redacted]

Informant stated [redacted]

b6
b7C
b7D

[redacted]

Miscellaneous

Informant advised that he believes [redacted]

b6
b7C
b7D

[redacted]

Informant has heard nothing [redacted]

[redacted]

[redacted]

[redacted] [redacted] had formerly been taking people to a gambling place in Illinois, but informant heard that this place has been closed.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/3/65

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact

On 11/2/65

b6

b7C

FRANK PETER DALISTRERI

92-456

162-23

04-316

92-171

"THE OFFICE"; ET AL

165-107

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

b6

b7C

b7D

Important that morning.

ACCOMPLISHMENTS

(No Status)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AB

Personal Data

165-107-219

b7D

b6

b7C

1-92-456 (file)

162-23 (file)

1-04-316 (file)

1-92-171 (file)

1-165-107

APL:abt

(C)

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

The information above was supplied to SA [redacted]
[redacted] personally on 11/2/66 by SA [redacted]

b6
b7C
b7D

FRANK BALISTRERI

Informant stated that FRANK BALISTRERI reportedly owns a part of the restaurant and lounge which was formerly known as Nacson's, which is located on the northwest corner of Highway 100 and Bluemound Road. Informant said [redacted]

b6
b7C
b7D

[redacted]

Informant stated that some months ago, the following individuals were interested in taking over Chips, a restaurant located at 61st and Bluemound Road, that the place is actually open for business, but he does not know if these individuals are actually financially interested in it at present: FRANK BALISTRERI, [redacted]

b6
b7C

[redacted]

Informant stated that FRANK BALISTRERI's new operation, The Scene, is just doing fairly and [redacted]

b6
b7C
b7D

[redacted]

[redacted] according to statements made by FRANK BALISTRERI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 12/6/65

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact on 11/15/65 by SA [REDACTED]	
Titles and File #s on which contacted "THE OFFICE"; ET AL, ITWI	
[REDACTED]	165-107
	92-549
	92-507
	94-316
	165-13
	92-255
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input checked="" type="checkbox"/> POSITIVE	
<u>Crime Conditions in Wis.</u>	
Informant advised that [REDACTED]	
[REDACTED]	
This information was supplied to SA [REDACTED] by SA [REDACTED] on 11/18/65.	
ACCOMPLISHMENTS (No Stats)	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent
	Coverage AR
Personal Data	

165-107

1-92-549 (file)

1-92-507 (file)

1-94-316 (file)

1-165-13 (file)

92-255 (file)

APL:sbt

(7)

165-107-220

b7D

b6
b7C

b7D

b6
b7Cb6
b7Cb6
b7C
b7Db6
b7C

b7D

b6
b7C

[redacted]

b7D

Informant advised that on Tuesday night, 11/9/65, [redacted]

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Informant said he noted that [redacted]

[redacted]

"THE OFFICE"

Informant advised that [redacted]

[redacted]

b7D

Sheriff CEFALU is also a frequent customer at the place and may possibly be using it at present for settling accounts with "The Office".

Informant said he heard that "The Office" was in bad shape and had lost a lot of customers - [redacted]

[redacted]

b6
b7C
b7D

Informant learned the above information in conversation with [redacted]

[redacted]

[redacted]

b7D

[redacted]

b6
b7C

Informant said he heard that [redacted]

b6
b7C
b7D

FRANK PETER BALISTRIERI

Informant advised that [redacted] that FRANK BALISTRIERI wants to get a Play Boy Club in Milwaukee, Wisconsin and has been talking of getting a possible two-story place. Informant does not believe the place at 327 West Wells Street, which is currently being remodeled for opening, will be used for this purpose.

b6
b7C
b7D

[redacted]

b6
b7C

Informant advised that in the last week of November, 1965

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12-20-65

FROM : SA [redacted]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [redacted]

☐

b7D

b6

b7C

b7D

Dates of Contact	
12-20-65 by SA [redacted] and writer	
Titles and File #s on which contacted	
[redacted]	165-46
The Office, et al., "	165-107
[redacted]	165-73
[redacted]	162-2

b6

b7C

Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	[redacted]
<input type="checkbox"/> POSITIVE	

b6

b7C

b7D

[redacted]	
------------	--

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage Gambling
--	----------------	----------------------

Personal Data	165-107-2291 SEARCH SERIAL [redacted]
---------------	---

[redacted]	[redacted]
------------	------------

b6

b7C

165-46 (file)

165-107

165-73 (file)

162-2

b7D

RCT (5)

SAC, MINNEAPOLIS

12/27/65

SAC, MILWAUKEE (165-107)

"THE OFFICE";
ANTHONY CEFALU, aka
ET AL
ITWI

[redacted] on 11/28/65 advised that on 11/26/65 he attended a party given by FRANK BALISTRERI, boss of the Milwaukee family of LCN and LOUIS FAZIO at Fazio's on Fifth, Milwaukee, Wis. [redacted]

b7D

b6
b7C
b7D

Informant described one of these two unknown men as PAUL (LNU), about years years, tall, well dressed. The second man, name unknown, is about 40 years of age, 5'7, 170 pounds and has dark hair.

The Minneapolis Office is requested to identify both if possible, supply background and photographs and any telephone numbers these individuals are known to use.

2 - Minneapolis (RM)
2 - Milwaukee
[redacted]

b7D

APL:MLK
(4)

165-107-222

UNITED STATES GOVERNMENT

*Memorandum*Best Copy
Available

TO : SAC [redacted]

DATE: 1/27/73

b7D

FROM : SA [redacted]

☐ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT: [redacted]

b7D

Dates of Contact	
[redacted]	
Titles and File #s on which contacted	
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input type="checkbox"/> POSITIVE	
[redacted]	[redacted]
[redacted]	[redacted]

b6
b7Cb6
b7Cb6
b7C
b7D**ACCOMPLISHMENTS**

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Covered	[redacted]
Personal Data	[redacted]	[redacted]	[redacted]

b6
b7C

b7D

(LE)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Milwaukee [redacted]

DATE: 12/27/65

b7D

FROM : SA [redacted]

☒ CI ☐ SI

b6

b7C

☐ PCI ☐ PSI

SUBJECT: [redacted]

b7D

Dates of Contact

12/7/65

Titles and File #s on which contacted

FRANK BALISTIERI

04-316

105-16

102-12

103-09

02-255

105-107

b6

b7C

"The Office"

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

On 12/6/65 [redacted] advised informant that FRANK BALISTIERI was looking around the Milwaukee area for a place to be established as a new gambling place. [redacted] also said that the \$25 limit had been set for bookies on basketball games by the gambling office of BALISTIERI.

b6

b7C

b7D

Informant learned that [redacted] and [redacted] are now partners in their book making operation. [redacted]

b6

b7C

b7D

ACCOMPLISHMENTS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

NO STATE

1-02-255 (F11c)

1-04-316 (F11c)

1-105-12 (F11c)

1-103-16 (F11c)

1-103-107 (F11c)

1-103-09 (F11c)

APL:111 (7)

165-107-224

b6

b7C

b7D

[redacted]

b6
b7C

Reference was made to the local gambling charges being placed against Sheriff CEFALU and [redacted] arising out of complaints made [redacted]

b6
b7C
b7D

Informant stated that [redacted] had been doing business with SHERIFF CEFALU and was pretty far indebted to CEFALU. [redacted]

[redacted]

[redacted] Under this pressure, he cooperated with the PD and officers listened in on his telephone calls when he placed bets with CEFALU.

Informant advised that [redacted] and [redacted] were developing a shopping center at 76th and Cold Spring Road.

b6
b7C

[redacted] has a brother-in-law who is a big bookie in Washington, D. C. [redacted] is suffering from cancer and has been gambling with the office.

b6
b7C

Informant advised that [redacted] has contacted contacts all over the country. Informant stated [redacted]

b6
b7C
b7D

[redacted] he was told this by SHERIFF CEFALU several years ago. This mail came from all over the U.S. and pertained to gambling.

Informant stated that [redacted] had been partners for years and that [redacted] makes fairly frequent trips to California.

b6
b7C

Recently [redacted] was an emissary on behalf of FRANK BALISTINELLI to inform [redacted] that he would not be permitted to book.

b6
b7C
b7D

[redacted]

Informant advised that [redacted] and [redacted] [redacted] have been partners in a bookmaking business for many

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] was a partner of [redacted] for a number of years until JOE ALIOTO died in 1963. However, before JOE ALIOTO died, he had backed away from association with [redacted] after [redacted] came to town. [redacted] arranged that 25 per cent of [redacted] book went to the gambling office operated by TONY CEFALU and JOE ALIOTO had a percentage of the gambling office.

b6
b7C

Informant advised that on Sunday, 12/3/63, he went to the home of FRANK BALISTRERI to have FRANK's [redacted]

b6
b7C
b7D

He claimed that his auto had been struck by a hit and run driver who was driving an auto bearing Wisconsin license [redacted]

[redacted] at this time told him he was going to open a law office about the first of the year in the Midland Bank Building.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 1/4/66

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

☐ PCI☐ PSI

b7C

SUBJECT: [REDACTED]

b7D

Dates of Contact

12/13/65

Titles and File #s on which contacted

"THE OFFICE"; ET AL, ITWI165-107LCN, AR - CONSPIRACY92-262

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant said that IZZY TOCCO, the gambler, was no longer connected with "The Office" and was apparently doing nothing at the present.

ACCOMPLISHMENTS (No Stats)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

Personal Data

165-107-225

b6

b7C

b7D

1-165-107

1-92-262 (file)

RCT:sbt

(3)

b6

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (165-107)

DATE: 2/4/66

FROM : SA [REDACTED] (P)

b6
b7C

SUBJECT: "THE OFFICE";
SALVATORE JOSEPH CEFALU;
ANTHONY CEFALU, aka
"Sheriff Cefalu";
SAM CEFALU;

[REDACTED]

b6
b7C

ITWI

On 1/31/66, a person, who refused to give his name, called and stated that he wanted to give some information to the FBI concerning some gambling activities that were going on at Nelson Brothers Pontiac.

The caller advised that two men who worked at Nelson Brothers Pontiac named [REDACTED] and [REDACTED] were making calls to a man named [REDACTED] and placing bets on basketball and football games as well as other types of sporting events. He advised that to the best of his knowledge these were local calls.

b6
b7C

He further advised that [REDACTED] and [REDACTED] usually had in their possession a scratch sheet for horse races.

b6
b7C

The caller advised that he knows that [REDACTED] and [REDACTED] made a couple of thousand dollars in bets and he thought that this information would be of value to the FBI. He advised that the runner in this operation is a man named SAM DENTICE, who lives at 1611 North Jackson Street in Milwaukee. The caller advised that DENTICE comes around on Monday or Tuesday every week either to collect or to give over money to [REDACTED] and [REDACTED]. The caller advised that DENTICE drives a Pontiac sedan.

b6
b7C

b6
b7C

MJC:kmb
(2)

[REDACTED]

165-107-226
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 4 1966

b7C



MI 165-107

The caller could give no further information and again refused to give his name, but it was evident from the way he was talking that he was either a fellow employee at Nelson Brothers Pontiac or one of the bosses in that business.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-107)

FROM : SAC, MINNEAPOLIS (165-182) (RUC)

SUBJECT: "THE OFFICE";
ANTHONY CEFALU, aka
ET AL
ITWI

DATE: 2/23/66

Re Milwaukee letter to Minneapolis dated 12/27/65.

[redacted] on 1/13/66 advised SA [redacted] that he knows of no individual presently active in bookmaking or gambling activities in the Minneapolis-St. Paul area with the first name of [redacted]. This informant likewise could not identify the second man whose name was unknown from his description. This informant has knowledge of present and past gambling activities in the Minneapolis-St. [redacted] area and is familiar with the operations of [redacted] former publisher of "Athletic Publications", and individuals who were active in the [redacted] organization.

b6
b7C
b7D

[redacted] on the same date advised SAs [redacted] and [redacted] that he was acquainted with and has complete knowledge of individuals who associated with [redacted] and the publication known as "Athletic Publications". He could not identify the individual known as [redacted] (Last Name Unknown) and the unknown individual from his description.

b6
b7C
b7D

These two informants did not know [redacted] of Milwaukee.

b6
b7C

Other Minneapolis informants who have knowledge of gambling activities in the Minneapolis-St. [redacted] area were contacted between December 30, 1965, and January 13, 1966, but could furnish no information which could serve to identify the two individuals described in referenced letter.

2-Milwaukee
1-Minneapolis
JRT:rgm
(3)



Buy U.S. Savings Bonds Regularly on the Pay

165-107 -327
[redacted]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/8/66

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact

2/23/66

b6

b7C

Titles and File #s on which contacted

[REDACTED]
FRANK BALISTRIERI AR
SAM CEFALU87-7486 (C)
94-316 (C)
165-107 (C)

b6

b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE87-7486Regarding the operations of [REDACTED] informant
advised as follows:

b6

b7C

Informant learned [REDACTED]

b6

b7C

b7D

No stats

ACCOMPLISHMENTS

☒ Informant certified that he has
furnished all information obtained
by him [REDACTED]

Rating

Excellent

Coverage

AR

Personal [REDACTED]

b7D

1 - [REDACTED] b7D 1 - 87-7486 [REDACTED]
1 - 94-316 (File) (1) - 165-107 [REDACTED]
CNR:ccs (4)

b6

b7C

165-107-228
SEARCHED INDEXED

MAR 8 1966

[redacted]

During the week of 2/24-28/66, the informant, [redacted]

b6
b7C
b7D

[redacted]

[redacted] Informant did not have the AIC letters available for review as to the exact amount shown and informant did not have his records as to the exact amount that he believes he owes [redacted] on these loans.

b6
b7C

On 2/26/66, informant contacted [redacted] at the latter's office pointing out that the balances shown by AIC were too high. Informant said that [redacted] passed him off by telling informant to go ahead and reply to the letters indicating that the balances were correct, and [redacted] would straighten out the matters with the informant at a later date. Informant said he is not going to send back the loan balance verifications to AIC as suggested by [redacted]

94-316 and 165-107

Informant was of the opinion, but has no specific proof, that FRANK BALISTRERI may be in partnership with [redacted] [redacted] in the sale of carpeting on large apartment house jobs. (It should be noted that FRANK BALISTRERI is known to be an associate of [redacted] and that [redacted] operates

b6
b7C

[redacted]

b6
b7C

Informant said that SAM CEFALU is working with [redacted] in his carpet business, taking orders at the store and working



b7D

with installations of carpeting.

UNITED STATES GOVERNMENT

Memorandum

Best Copy Available

TO : SAC [redacted]

DATE: 9/2/70

b7D

FROM : SA [redacted]

☐ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b7D

SUBJECT: [redacted]

Dates of Contact

9/1/70

Title

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

b6

b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

[redacted] (C)

[redacted]

[redacted]

b6

b7C

b7D

[redacted]

[redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

[redacted]

Personal Data

[redacted]
[redacted]SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 4 1970
FBI - MILWAUKEE

b7D

b6

b7C

1 - [redacted] (C)
1 - [redacted] (C)
1 - [redacted] (C)
1 - [redacted] (C)1 - [redacted] (C)
1 - [redacted] (C)
1 - [redacted] (C)
1 - [redacted] (C)
1 - [redacted] (C)

[redacted]

b7D

completion and this place should open in the near future. This new place has not been named as yet however, one suggestion made is the "old lion".

01-010 and 02-000 and 02-101

Since the informant has not been working at [redacted] he has not been in a position to notice if [redacted] and [redacted] have been in recently to contact [redacted] and [redacted]. Up until about two months ago, [redacted] and [redacted] would average about once every two weeks at least in coming to Milwaukee and inquire for FRANK MALISTERNI. If FRANK MALISTERNI was not at The Scene, [redacted] and [redacted] would talk to FRANK's brother, EDDIE MALISTERNI, or STEVE DE SALVO.

b6
b7C

[redacted] has called the informant on a few occasions in the past for suggestions and recommendations for dance bands and comes to play at La Strada, a Kenosha, Wisconsin night club, in which [redacted] and possibly [redacted] have an interest. [redacted] is interested in smaller bands that he can obtain for \$60 to \$75 per night.

b6
b7C

100-10

Regarding [redacted] aka [redacted] informant is acquainted with [redacted] who frequents the downtown Milwaukee nightclubs and bars operated by FRANK MALISTERNI, as does [redacted] son, who has been seen with [redacted]. Informant pointed out [redacted]

b6
b7C

[redacted] This informant [redacted]
[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b7D

Informant said that

[redacted]

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED]

DATE: 4/16/66

b7D

FROM : SA [REDACTED]

☒ X☐ SI

b6

b7C

☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact 4/12 and 4/14/66

Titles and File #s on which contacted

[REDACTED] 165-45

b6

b7C

[REDACTED] 165-107 [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant advised [REDACTED]

b6

b7C

b7D

On 4/14/66 [REDACTED] was contacted at his home [REDACTED]

b7D

b6

b7C

b7D

☒ Informant certified that he has
furnished all information obtained
by him since last contact.Rating
Very goodCoverage
gambling, burglary,
general criminal

Personal Data

1 [REDACTED]
1 165-45
1 165-107 [REDACTED]JHB
(3)165-107-230
SEARCHED INDEXED
SERIALIZED FILE

b7D

b6

b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] stated that he knows [redacted]

b6
b7C
b7D

[redacted]

[redacted] stated that [redacted]

b6
b7C
b7D

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 5/20/66

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

4/5/66 by SAs [REDACTED] and [REDACTED]

Titles and File #s on which contacted

[REDACTED] SAM CEFALU; ITWI

165-107 (C)

PETER BALISTRIERI; AR

92-226 (C)

92-549 (C)

162-44 (C)

NICK FUCARINO; AR

92-460 (C)

JOSEPH BONANO; AR

92-39 (RUC)

FRANK PETER BALISTRIERI; AR

94-316 (C)

Purpose and results of

92-227 (C)

92-426 (C)

☐ NEGATIVE

JOE CAMINITI; AR

☒ POSITIVE165-107, 92-226, 92-549 and 162-44

Informant advised as follows:

[REDACTED] and SAM CEFALU, who works for [REDACTED] returned to Milwaukee, Wisconsin, on April 4, 1966, after they had spent approximately one week vacationing in Hot Springs, Arkansas, where they played the horses and in general had a good time while there. SAM CEFALU handled the betting for the others.

[REDACTED] was also at Hot Springs prior to the time that the above four from Milwaukee were there. [REDACTED] is sick. He has a heart condition and went there more for a rest than for a good time.

NO STATS

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

AR

Date Returned

6-6-66

by

6-6-66

SEARCHED

SERIALIZED

INDEXED

FILED

- 1 - 165-107
- 1 - 92-226
- 1 - 92-549 (File)
- 1 - 162-44
- 1 - 92-460

92-39

94-316 (FILE)

92-227

92-426

CNR:EF

(10)

b7D

b6

b7C

b7D

b6

b7C

b6

b7C

b6

b7C

b6

b7C

b6

b7C

b6

b7C

b6

b7C

[redacted]
CNR/ps:ef

b7D

92-460, 92-39

Informant learned [redacted]
[redacted]

b6
b7C
b7D

SAL MINEO is in St. Michael's Hospital, Milwaukee, after having suffered a stroke about one week ago.

94-316, 92-226

FRANK BALISTRIERI still goes to Chicago about once a week, more or less, and usually goes in the middle of the week. The informant had no further information as to the nature of these trips.

FRANK BALISTRIERI has moved his bookkeeping records to his brother PETE's house on North Jackson Street, and JENNIE ALIOTO is doing the book work there.

92-227

[redacted]

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92-426

JOE CAMINITI, Teamsters Union Local official, is doing nothing of a criminal nature. [redacted]
[redacted]

b7D

EXTREME CARE SHOULD BE USED IN DISSEMINATION AND UTILIZATION OF ANY INFORMATION FROM THE ABOVE DATA SO AS NOT TO COMPROMISE THIS INFORMANT AND FOR HIS PERSONAL PROTECTION.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 6/3/66	INVESTIGATIVE PERIOD 10/6/65 - 5/6/66
TITLE OF CASE "THE OFFICE"; SALVATORE JOSEPH CEFALU, aka; ET AL		REPORT MADE BY SA 	TYPE BB b6 b7C
		CHARACTER OF CASE ITWI	

Reference

Milwaukee report of SA dated 9/29/65.
Milwaukee letter to the Bureau 10/29/65.

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-C-

ADMINISTRATIVE

It is noted that the investigative period of this report is extended. This is attributable by the fact, that this case was placed in a pending inactive status pending the results of the investigation of the subject by the intelligence unit of the Internal Revenue Service, Milwaukee, Wisconsin.

Milwaukee will remain alert for any information that "The Office" becomes active and in the event that occurs active investigation will be immediately re-instituted by the Milwaukee Office.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 5px;"></div> ROUTED FOR ACCURACY..... MARK INITIAL DATE 	
3 - Bureau (165-1641) 1 - USA, Milwaukee 1 - Milwaukee (165-107)		<div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 5px;"></div>	
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Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

-A- COVER PAGE

MI 165-107

On October 6, 1965, [redacted] advised SA RICHARD C. THOMPSON and SA [redacted] that last week he had heard that BALISTRERI's gambling office which is operated by CEFALU, aka Sheriff CEFALU has not been paying off and that some of the Jewish betters are tired of this and are trying to get another outlet for their bets.

b7D
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On September 23, 1965, [redacted] advised SA RICHARD C. THOMPSON that he heard that IZZY TOCCO quit "The Office" because they were not able to pay him, the reason being that "The Office" was not doing well. Informant said that TOCCO intended to try to find something else to do. Informant said that SAM DENTICE was still a runner for "The Office".

b7D

On October 5, 1965, [redacted] advised SA RICHARD C. THOMPSON that "The Office" was said to be doing poorly at the present time and unable or unwilling to pay some of the betters.

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On October 12, 1965, [redacted] advised SA RICHARD C. THOMPSON, that the word was around that "The Office" was doing badly and not able to pay off all of the betters. Informant stated that [redacted]

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b7D

On October 19, 1965, [redacted] advised SA RICHARD C. THOMPSON, that Sheriff CEFALU was never known to have held a regular job except that he ran the Colony Bar for a few years. Informant stated that [redacted]

b7D

b7D

On October 26, 1965, [redacted] advised that IZZY TOCCO continues to talk of quitting "The Office" but still had not done so.

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MI 165-107

On November 15, 1965 [] advised SA []
[] that he heard that "The Office" was in
bad shape and had lost a lot of customers some of

b6
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On December 13, 1965 [] advised SA RICHARD C.
THOMPSON that IZZY TOCCO, the gambler was no longer
connected with "The Office" and was apparently doing
nothing at the present time.

b7D

On February 28, 1966 [] advised SA []
[] that SAM CEFALU operator of "The Office" is now

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

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b7C

Report of:

SA [REDACTED]

Office:

Milwaukee

Date:

June 3, 1966

Field Office File #:

MI 165-107

Bureau File #:

165-1641

Title:

"THE OFFICE"
SALVATORE JOSEPH CEFALU;
ET AL

Character:

INTERSTATE TRANSPORTATION OF WAGERING INFORMATION

Synopsis:

Referral/Consult
[REDACTED]

-C-

DETAILS:

AT MILWAUKEE, WIS.Referral/Consult
[REDACTED]

FD 209

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC, MILWAUKEE [REDACTED]
FROM : SA [REDACTED]
SUBJECT : [REDACTED]

DATE: 6/17/66

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Dates of Contact: 6/1/66

Titles & File #s on which contacted:

LCN, AR - CONSPIRACY

FRANK PETER BALISTRIERI, AR

[REDACTED]

JOHN AIELLO, AR

[REDACTED]

PETER FRANK BALISTRIERI, AR

[REDACTED]

"THE OFFICE"; SAM CEFALU; ET AL. ITWI

[REDACTED]

92-262 (c/a [REDACTED])

94-316 (c/a [REDACTED])

92-361 (c/a [REDACTED])

92-429

92-364

92-227

92-460

92-430

92-158 (RUC)

92-226

92-303

92-549 (C)

165-107

164-45 (C)

92-166 (RUC)

92-428

b6

b7C

b6

b7C

Purpose and results of contact:

Positive

(No Stats)

Informant furnished all info

Rating Excellent Coverage AR

1- [REDACTED] (file) b7D

1-92-262 (file)

1-94-316 (file)

1-92-361 (file)

1-92-429

1-92-364

1-92-227

1-92-460

1-92-430

1-92-158 (file)

1-92-226

1-92-303

1-92-549 (file)

1-165-107

1-165-45 (file)

1-92-166 (file)

1-92-428

CNR:sbt (17)

165-107-233
SEARCHED INDEXED
SERIALIZED FILED
196

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[redacted] [redacted]

Regarding the Milwaukee LCN family, informant made reference to the old-timers, including SAM FERRARA, SANTO MARINO, VITO AIELLO, NICK FUCARINO and JOE GUMINA. Informant stated that all of these old-timers resent the family leadership of FRANK BALISTRIERI, boss of the Milwaukee family, and have resented him for quite some time because of his selfishness in wanting to have everything in the line of profits and any other money that he might be able to receive without any split-up with the other members and the fact that he does not confide in the other members, especially the old-timers. The old-timers would like to have the informant and JOHN AIELLO "get" FRANK PETER BALISTRIERI and his brother, PETER BALISTRIERI out of the way. Informant stated that he would not make such a move and JOHN AIELLO is not about to take any action against FRANK and PETER, therefore, apparently things will remain as they are with the Milwaukee family, which is very quiet at the present time.

On or about 5/26/66 in the evening, informant advised that there was a party at Alioto's Restaurant on Highway 100 in Milwaukee for ANDREW LOCOCO, a successful motel, restaurant and bar operator from Englewood, California, who is originally from Milwaukee and paid a short social visit to old friends here. He is not known to be a member of LCN. Informant received his information regarding this party from JERRY DI MAGGIO. There were approximately 20 people in attendance at this party, including FRANK BALISTRIERI, PETER BALISTRIERI, JIMMY FAZIO of Fort Lauderdale, Florida, LOUIS FAZIO, [redacted] [redacted] SAM CEFALU, [redacted] and [redacted]. It was the informant's understanding that FRANK BALISTRIERI put on this party and informant thought that FRANK BALISTRIERI might be trying to curry the favor of ANDREW LOCOCO and might be borrowing or trying to borrow money from LOCOCO, who is supposedly quite well off financially. (The above information regarding ANDREW LOCOCO has been furnished to the Los Angeles Division.)

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Informant stated that [redacted]

[redacted]

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[REDACTED]

b7D

[REDACTED]

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Informant has been in contact with [REDACTED]

[REDACTED]

MIKE ALBANO is very cool toward FRANK BALISTRIERI. He will advise BALISTRIERI or PETER BALISTRIERI, in FRANK's absence, that he, [REDACTED]

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Any reporting or inquiries made based upon the above information from this informant should be handled as circumspect and paraphrasing should be used where logical to avoid compromise and the personal safety of this informant.

Memorandum

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☐ **St**☐ PSI

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(5)

BEST COPY AVAILABLE

Memorandum

DATE:

☐ Cl☐ SI☐ PCI

PSI

SUBJECT:

4

Dates of Contact	
1968	1969
1970	1971
1972	1973
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2244	2245
2246	2247
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2250	2251
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2256	2257
2258	2259
2260	2261
2262	2263
2264	2265
2266	2267
2268	

Titles and File #s on which contacted	Date	By whom	Result

Purpose

☐ **NEGATIVE**☐ POSITIVE

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating	
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Coverage	
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Personal Data

JUL 7 1966

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[REDACTED]

b7D

"PAPA" JOHN ALIOTO at Alioto's Restaurant
on Highway 100 at Dunleith. JOHN ALIOTO
is the father-in-law of JAMES EARL RAY.

THOMAS ALIOTO who operates a restaurant and
bar on Silverwood Road, Milwaukee.

PA DITO who has three bars in Milwaukee.

ANTHONY GUARIGLIANO and Michael Alois,
proprietors of the Alois-Guarigliano Funeral
Home on North Holton Street in Milwaukee.

(Informant said [REDACTED])

[REDACTED]

[REDACTED]

[REDACTED]

Milwaukee Family Leadership

Informant stated that [REDACTED]

[REDACTED]

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b7D

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b7D

STATE DEPARTMENT - PERSONAL SERVICE

Informant said

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Miscellaneous

Informant has

--

FRANK CORRALI and JOHN PINO to Milwaukee on late.

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Informant did see

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: July 6, 1966

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI☐

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Dates of Contact			
6/14/66			
Titles and File #s on which contacted			
FRANK BALISTRIERI	AR	94-316 (c/a)	[REDACTED]
SAM GEEHAN	ITNI	165-107 (c/a)	
[REDACTED]	AR	92-549 (C)	
[REDACTED]	AR	92-165 (c/a)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE			
94-316			
FRANK BALISTRIERI's new nightclub known as the Ad Lib, located at North 3rd Street and West Wells, Milwaukee opened for business on Friday, June 10, 1966. Licensee of this club is [REDACTED]			
On the opening night, there was a \$2 per person cover charge and they had a full house on this opening night.			
On the same night, 6/10/66, there was a fire in one or more of the guest rooms at the Antler's Hotel, which also houses The Scene, another of BALISTRIERI's downtown Milwaukee nightclubs. As a result of this fire, smoke filtered into The Scene and the patrons there had to temporarily vacate this nightclub. FRANK BALISTRIERI told [REDACTED] that he, BALISTRIERI, thinks that someone, probably a grant,			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage A R	
Personal Data			

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165-107-236

b6
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 94-316 (f11c)
 92-549 (f11c)
 CNR:lmh (5)

 165-107
 92-165

[redacted]

b7D

might have been trying to disturb the operation of The Scene, by starting a fire in the hotel portion of the same premises.

165-107 & 92-549

SAM GEFALU is working for [redacted] at the latter's rug and carpeting company. GEFALU claims that FRANK BALISTRERI will get a fix of his federal income tax case if it is transferred to the U.S. District Court in the Southern District of Illinois. Informant said that this sounds like a bunch of "bunk."

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92-165

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 7/22/66

b7D

FROM : SA [REDACTED]

☒ XCI☐ SI

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SUBJECT: [REDACTED]

☐ PCI☐ PSI

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☐

Dates of Contact 7/20/66

Titles and File #s on which contacted

THE OFFICE: SHERIFF CEFALU et al (165-107) [REDACTED]

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Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant advised that the current phone being used by the Office is is 273-1390 and that either SHERIFF CEFALU or SAM DENTICE will answer this phone.

Above phone listed to [REDACTED]

b6

b7C

[REDACTED] which location also has 273-1188.

Above information furnished to SA [REDACTED] on 7/22/66.

ACCOMPLISHMENTS☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

Personal Data

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SEARCHED...
SERIALIZED

JUL 24 1966

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1- [REDACTED]
1- 165-107 [REDACTED]
1- 66-911 [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **MILWAUKEE** [REDACTED]DATE: **7/29/66**

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

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☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

☐

Dates of Contact

7/8/66

Titles and File #s on which contacted

92-165 (C/A [REDACTED])

b6

92-456 (C/A [REDACTED])

b7C

92-511 (Closed)

165-107 (C/A [REDACTED])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant said that [REDACTED]

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☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

excellent

Coverage

AR, ITAR, ITWI

Personal Data

1 - 92-165 [REDACTED]

1 - 92-456 [REDACTED]

CNR:rab

(5)

1 - 92-511 (FILE) [REDACTED]

1 - 165-107 [REDACTED]

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166-107-238

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 8/17/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

☒ CI ☐ SI
☐ PCI ☐ PSI
☐

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Dates of Contact		
8/24/66 by SAS [REDACTED] [REDACTED]		
Titles and File #s on which contacted		
FRANK BALISTRERI	AR	91-316 (C/A)
[REDACTED]	AR	92-535 (C/A)
[REDACTED]	AR	92-84 (C/A)
[REDACTED]	b7D	[REDACTED] C
Shoriff CIGALU; San Cofalu		
"The Office"; LT AL	ITVI	105-107 (C/A)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<u>FRANK BALISTRERI</u> Informant advised that FRANK BALISTRERI, who has the money in The Seeno night club in Milwaukee hasit up for sale and has advertised with any responses to advertisements to be directed to the law office of his [REDACTED] Informant said that [REDACTED] As far as this informant has been able to determine in a short time that he has been in circulation, FRANK BALISTRERI's booking operations commonly referred to as "The Office" is still operating with Shoriff CIGALU and SAN CIGALU as the principle operators of it.		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage AR-GAMBLING-ITAR
Personal Data [REDACTED]	SEARCHED INDEXED SERIALIZED [REDACTED]	

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1 - [REDACTED] (file)
 1 - 91-316 (file)
 1 - 92-535
 1 - 92-84
 GNE/bb (6)

1 - [REDACTED]
 1 - 105-107

b7D

165-107-240

JOHN ALIOTO

Informant was questioned regarding any gambling or other criminal type activities which might go on at Alioto's Restaurant located on Highway 100 at Burleigh Street in the suburban Milwaukee area. Informant advised that FRANK BALISTRIERI and some of his friends go there occasionally to eat and as far as informant knows there is no gambling going on at Alioto's Restaurant.

Memorandum

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☒ Cl⁻ ☐ Si

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☐ PCI ☐ PSI

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Informant ~~certified that he has~~
furnished all information obtained
by him since last contact.

Excellent

SEARCHED.....INDEXED.....

SERIALIZ

AUG 17 1966

FBJ - MILWAUKEE

b7D

165-107-241

(file) 1 - 94-316 (file) 1 - 157-1067
 95-87 (file) 1 - 92-226 (Brewster) 1 - 92-226 (file)
 94-316 (file) 1 - 92-315 (file) 2 - 147-New (assign)
 (file) 1 - 158-107

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[REDACTED]

b7D

[REDACTED]

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[REDACTED]

b6
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FRANK BALISTEIRI

Informant has seen FRANK BALISTEIRI several times during the past week at the latter's new night club the Ad Lib on West Wells Street in Milwaukee. Informant obtained no particularly significant information from BALISTEIRI and according to informant BALISTEIRI did not seem worried it being noted that FRANK BALISTEIRI will be coming up for trial in federal court at Springfield, Ill., in October 1966 on Federal income tax charges.

FRANK BALISTEIRI's night club known as Le Bistro began operation of a strip tease show on 8/28/66.

[REDACTED]

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[redacted]

b7D

PETER BALISTRIAKI

Informant met PETER BALISTRIAKI on June 28, 1960 in the East Town Section of Milwaukee. PETER BALISTRIAKI said he did not have any money to go down to Arlington Park Race Track in Illinois. PETER BALISTRIAKI said that when he and others, not named, from Milwaukee go down to Arlington Park they sometimes leave after the races and go to Hammond, Indiana to a place where they can shoot craps. Informant did not learn the name or address of the location of this crap game.

b6
b7C

[redacted]

Informant learned [redacted]

[redacted]

b6
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"THE OFFICE"

Informant was not positive. [redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

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[Redacted]

b7D

ALUMINUM SIDING SALES -
POSSIBLE FRAUD VIOLATION

Informant said that

[Redacted]

[Redacted]

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b7D

[Redacted]

[Redacted]

LOCAL CRAP GAME

[Redacted]

[Redacted]

b6
b7C
b7D

Note:

[Redacted]

FD-302 (Rev. 2-1-63)

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, MIAMI [redacted]

DATE: 8/18/66

b7D

FROM: SA [redacted]

b6

b7C

SUBJECT: [redacted]

b7D

Dates of Contact:

8/1/66

Places and File #s on which contacted:

b7D

[redacted]

b7D

[redacted] (C/A [redacted])
(CLOSED)

b6

b7C

FRANK BALISTRIERI, AR

94-316 (C/A [redacted])

b6

b7C

92-164 (C/A [redacted])

92-506 (C/A [redacted])

92-165 (C/A [redacted])

b6
b7C

92-425 (")

165-107 (")

162-2 (CLOSED)

162-48 (CLOSED)

165-13 (CLOSED)

SAN CEFALU, ITWI

b6
b7C

Positive

(NO STATS)

Informant Certified

Rating: Very Good

GAMBLING

1 - [redacted] (FILE)
1 - 94-316 (FILE)
CNR:rah
(12) [redacted]

1 - 92-164

1 - 92-506

1 - 92-165

1 - 92-425 (")

1 - 165-107 (")

1 - 162-2 (FILE)

1 - 162-48 (FILE)

1 - 165-13 (FILE)

165-107-242

b6

b7C

[redacted] b7D

Purpose and results of contact:

b6
b7C

[redacted]
Informant personally saw [redacted]

b6
b7C

b6
b7C

[redacted] said he confessed (not further elaborated upon) to the

b6
b7C
b7D

Informant said that [redacted]

b6
b7C
b7D

The foregoing should not be set out in the details of a report, or otherwise disseminated, or utilized in interviews which could possibly cause compromising of this informant.

FRANK BALISTRERI, ET AL

On Thursday night, 7/21/66, informant saw [redacted] of Racine and Kenosha, Wisconsin, sitting at a table talking to FRANK BALISTRERI at the latter's new night club, the Ad Lib, on West Wells Street in Milwaukee. [redacted] and BALISTRERI were talking for at least one and a half to two hours, the nature of the conversation being unknown to the informant.

b6
b7C

On Friday night, 7/22/66, [redacted] and FRANK BALISTRERI were conferring at a table at the Ad Lib.

b6
b7C

On Friday night, 7/29/66, FRANK BALISTRERI, STEVE DE SALVO, [redacted] and [redacted] were sitting and talking together at the Ad Lib. This place of business has been engaged in good entertainment and has been having a fairly good business.

b6
b7C

[redacted]

b7D

Informant heard that [redacted] and [redacted] are supposed to be going to the Arlington Park Race Track in Illinois, almost every day, where they are allegedly booking direct with clients whom they know and can trust, thereby saving the taxes levied on betting at the legitimate windows of the track.

b6

b7C

GAMBLING ACTIVITIES

[redacted] is back in action. [redacted] address unknown. [redacted] is operating [redacted] Informant new of no current gambling activities on the part of a third brother, [redacted]

b6

b7C

[redacted] is booking and although not definitely known the informant believes he is booking at his residence [redacted]

SAM CEFALU and [redacted] are booking for "The Office", the location of which the informant did not know.

b6

b7C

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, MILWAUKEE [redacted]

Date: 10/4/66

b7D

FROM: SA [redacted]

☐ CI ☐ SI

b6
b7C

SUBJECT: [redacted]

☐ PCI ☐ PSI

b7D

☒ TE

Dates of Contact

9/13/66

Title & File on which contacted

LCN	AR	CONSPIRACY	92-262 (C/A)	[redacted]	b6 b7C
[redacted]	AR		92-165 (C/A)	[redacted]	b6 b7C
[redacted]	AR		94-318 (C/A)	[redacted]	
FRANK BALISTRIERI	AR		94-316 (C/A)	[redacted]	
PETER BALISTRIERI	AR		92-226 (C/A)	[redacted]	
[redacted]	AR	b6 b7C	92-422 P*	[redacted]	

Purpose and results of contact

	AR	92-42	b6 b7C b7D
<input type="checkbox"/> Negative	AR	92-36	b6 b7C b7D
<input checked="" type="checkbox"/> Positive	AR	92-47	b6 b7C b7D
[redacted]	TECIP	92-36	b6 b7C b7D
[redacted]	TECIP	92-42	b6 b7C
[redacted]	AR	92-41	
[redacted]	AR	92-46	
[redacted]	AR	92-22	
[redacted]	AR	92-36	
[redacted]	AR	92-48	
[redacted]	AR	92-42	
[redacted]	AR	92-31	
[redacted]	AR	92-360 -C-	
Sheriff CEFALU, etal	ITWI	165-107 (C/a)	b6 b7C
[redacted]	AR	92-289 (Dead file)	b7C

☒ Informant certified that he has RATING

furnished all information obtained

EXCELLENT

by him since last contact

SEARCHED
SERIALIZED

165-107-243

b6
b7C

b6
b7C

[redacted]

b7D

COPIES

1 - [redacted] (file)
1 - 92-262 (file)
1 - 92-165 [redacted]
1 - 94-318 (file)
1 - 94-316 (file)
1 - 92-226 [redacted]
1 - 92-422 (file)
1 - 92-426 [redacted]
1 - 92-362 [redacted]
1 - [redacted] (file)
1 - 92-473 [redacted]
1 - 92-361 [redacted]
1 - [redacted] (file)
1 - 92-428 [redacted]
1 - 92-419 (file)
1 - 92-460 [redacted]
1 - 92-227 [redacted]
1 - 92-364 [redacted]
1 - 92-486 [redacted]
1 - 92-423 [redacted]
1 - 92-315 [redacted]
1 - 92-360 (file)
1 - 165-107 [redacted]
1 - 92-289 (file)

b7D

b6

b7C

b6

b7C

b7D

b6

b7C

b7D

b6

b7C

b6

b7C

(24)

CNR/bb

b7D

[REDACTED]

DEATH & FUNERAL OF STEVE DE SALVO'S
[REDACTED] VINCENT DE SALVO

b6
b7C

Informant advised that STEVE DE SALVO's father, VINCENT DE SALVO, who resided at West Allis, Wisconsin, passed away on or about September 5, 1966 and the funeral was handled by the Schoff Funeral Home at West Allis. The funeral was on or about September 7, 1966, informant could not recall the exact date. The services were at St. Rita's Catholic Church located in West Allis, across from the Schoff Funeral Home. Informant attended the Wake and Church services for VINCENT DE SALVO. Informant identified the following members of the Milwaukee LCN family at either the wake or the services;

FRANK BALISTRIERI,
PETER BALISTRIERI,
JOE BALISTRIERI, father of FRANK and PETER BALISTRIERI
JOE CAMINITI of the Teamster's Union

[REDACTED]
[REDACTED]
STEVE DE SALVO, son of the deceased

b6
b7C

[REDACTED]
JOE SPERO

Other persons in attendance who are not LCN family members but who are of interest as hoodlums or gamblers or otherwise personages of interest who attended the wake or the services were identified as follows by the informant:

[REDACTED]
Sheriff CEFALU
SAM CEFALU
[REDACTED]
SAM DENTICE

b6
b7C

b7D

b6
b7C

[REDACTED]

The [REDACTED] and [REDACTED] and DENTICE are all bookies and gamblers who allegedly are in a gambling operation of which FRANK BALISTRIERI gets a piece.

VINCE MERCURI, 5th District Republican Party
Chairman, Milwaukee, Wis.

.

Informant furnished the following additional information:

b6
b7C
b7D

Informant had an opportunity to speak [REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

Informant said [REDACTED]

[REDACTED]

If any of the above information is utilized in a report for dissemination it should be suitably paraphrased to insure protection of the identity of this informant.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 10/7/65

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

b6
b7C

b7D

Dates of Contact 9/16/65

TO [REDACTED]	AR	94-316	[REDACTED]
[REDACTED]	AR	94-314 (RUC)	[REDACTED]
CARL CERVINO, "The Office" et al	ITVI	165-107	[REDACTED]
[REDACTED]	ITVI	165-145 (C)	[REDACTED]
[REDACTED]			[REDACTED]
FRANK (HIL. PHIL) ALDERISIO	AR	94-314 (RUC)	[REDACTED]

b6
b7Cb6
b7C

b7D

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

FRANK EALISTRIERI has been doing a good business at "The Scene" and "Ad Lib" especially with the headliner entertainment he has been using. EALISTRIERI is getting these people through his Chicago contacts. Two individuals who are believed to be working for Milwaukee PHIL ALDERISIO as booking agents are [REDACTED] ph.) and (FNU) [REDACTED]. These two individuals have been in Milwaukee recently, staying at the Schroeder Hotel, while RAY CHARLES was appearing at "The Scene". It was stated that CHARLES' fee was \$20,000. EALISTRIERI had the business and paid \$18,000. in cash to CHARLES upon instructions of [REDACTED]. What happened to the other \$2,000 is unknown by the source. These two agents are also booking RUSTY WARREN at the "Ad Lib" and NANCY WILSON at "The Scene".

b6
b7C

During the appearance of CHARLES he was only supposed to be at "The Scene" for the weekend but EALISTRIERI had the booking agents to have CHARLES stay three extra days without

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating EXCELLENT

Coverage EXCELLENT 20 YEAR

Personal Data

Still unemployed.

b7D

b6
b7C

1 - [REDACTED]
1 - 94-316 (RUC)
CNR/NWC/lj
(7)

1 - 94-314 (FNU)
① - 165-107 [REDACTED]

1 - 165-145 (FNU)
1 - [REDACTED] (C)
1 - 94-314 (RUC)

b7D

165-107-244

[redacted]

b7D

any increase in fee.

Local Negro hoodlum [redacted] was at "The Scene" while CHARLES was there and seemed to have plenty of money. [redacted] had with him two white females described as 21 years, 5'7", 110-115 pounds, one had red hair and the other black hair.

b6
b7C

165-145 and 165-107

[redacted] is still working with "The Office" in getting the line. Informant believes that [redacted] is getting one line from Pittsburgh, Pennsylvania and another from Chicago. [redacted] son, [redacted] gets the line each day by going to a different phone booth.

b6
b7C

[redacted]

b7D

[redacted] is running a crap game two nights a week, Friday and Sunday at North 23rd Street and West Vliet. The exact location is not known and STEVE DI SALVO has asked informant to find the location for him as [redacted] is operating without the permission of FRANK BALISTRERI.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

DATE:

October 20, 1966

b7D

FROM : SA

☐ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT:

C-TE

b7D

Dates of Contact

10/10/66

Titles and File #s on which contacted

Sheriff CEFALU

ITWI

165-197 (C/A [REDACTED])

ITWI

165-21 (C/A [REDACTED])

IGA

162-2 (C)

b6

ITWI

165-13 (C)

b7C

LOUIS FAZIO

92-303 (C/A [REDACTED])

Purpose and results of contact

☐ NEGATIVE☒ POSITIVEGAMBLING

Informant was asked if he knew where "The Office", operated by Sheriff CEFALU, is located and informant stated that he did not know the location.

Informant claims that [REDACTED] and LOUIS FAZIO have to give 25% of their profits on sports event booking activities to FRANK BALISTRIERI for the privilege of operating.

b6

b7C

Regarding [REDACTED] who is bankrupt, informant stated it would be very doubtful that [REDACTED] has any assets.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

GAMBLING

Personal Data

b7D

165-107-245

1 - [REDACTED] (File)

1 - 162-2 [REDACTED]

Info [REDACTED]

① - 165-107 [REDACTED]

1 - 165-13 [REDACTED]

1 - 165-11 [REDACTED]

1 - 92-30 [REDACTED]

OCT 21 1966

MILWAUKEE

b6

b7C

CNR:ps

(6)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: October 24, 1966

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

b6

b7C

b7D

Dates of Contact

10/14/66

Titles and File #s on which contacted

SAM DENTICE

ITWI

165-107 (C/A [REDACTED])

b6

FRANK BALISTRIERI

AR

94-316 (C/A [REDACTED])

b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVEGAMBLING

Informant advised that SAM DENTICE, doorman, at Gallagher's from Wednesday through Sunday nights, will accept bets. DENTICE has gamblers odds on football games. Informant said that [REDACTED]

b6

b7C

b7D

FRANK BALISTRIERI

[REDACTED] continues to keep the books for FRANK BALISTRIERI's night club operations. She maintains

b6

b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

GOOD TO EXCELLENT

Coverage

AR - GAMBLING

Personal Data

165-107-246

b7D

1 - [REDACTED] (File)

1 - 165-107 [REDACTED]

1 - 94-316 (File)

CNR:ps
(3)

b6

b7C

b6

b7C

CNR:ps

b7D

his records and works in a room on the second floor
of PETE BALISTRIERI's residence on North Jackson Street
in Milwaukee.

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, MILWAUKEE [redacted]

Date: 11/18/66

b7D

FROM: SA [redacted]

☒ CI ☐ SI ☐ R(Prob)

b6

b7C

SUBJECT: [redacted]

☐ PCI ☐ PSI ☐ R

b7D

DATES OF CONTACT

November 8, 1966

TITLES and FILES ON WHICH CONTACTED

FRANK PETER BALISTRIERI
AUGUST CHIAVEROTTI

AR
AR
AR
AR
AR

94-316 (c/a [redacted])
92-228 (c/a [redacted])
92-466 (C)
92-473 (c/a [redacted])
94-321 (c)

b6

b7C

b6

b7C

TECIP

Negative
Positive
Statistic

☒

LOUIS FAZIO

ITWI
ITWI
AR

165-13 (c)
165-11 (c)
92-303 (c/a [redacted])

b6

b7C

TONY PETROLI

ITWI

165-45 (c)

b7D

SAM LIBRIZZI; SAM CEFALU;
Sheriff CEFALU; "The Office"

ITWI

165-107 (c/ [redacted])

MIKE ALBANO

AR
AR

92-428 (c)
92-456 (c/a Brewster)

b6

b7C

Informant certified that he has
furnished all information obtained
by him since last contact.

Rating
Excellent

Coverage
AR; ITAR

1 - 94-316 (file
1 - 92-228 [redacted]
1 - 92-466 (file)
1 - 92-473 (Brewster)
1 - 92-303 [redacted]

1 - 94-321 (file)
1 - [redacted]
1 - 165-11 (file)
1 - 165-13 (file)
1 - 165-415

1 - [redacted]
1 - 165-107
1 - 92-428
1 - [redacted]
1 - 92-456

CNR/bb
(15)

b6
b7C

165-107-247

[REDACTED]

b7D

FRANK BALISTRIERI and HIS
FEDERAL INCOME TAX TRIAL

Since the start of FRANK BALISTRIERI's federal income tax trial at Springfield, Ill., he remains confident that he will win the case and thinks the judge (Federal Judge Poos) is very fair. BALISTRIERI has readied his witnesses for testimony to show that he, BALISTRIERI, borrowed or otherwise obtained money which was not from earned income as a means of substantiating his expenditures of substantial sums of money (this refers to the buildup of figures by IRS to make a net worth tax case against BALISTRIERI).

[REDACTED] will testify that he gave money to FRANK BALISTRIERI covering the pertinent period of the tax case. Informant said that [REDACTED] may have returned to Los Angeles, California and that he would return immediately to Milwaukee or Springfield, Ill., if he should be needed as a witness for BALISTRIERI.

[REDACTED] and [REDACTED] both took the 5th Admendent at BALISTRIERI's trial.

BALISTRIERI is telling his close confidants that he is going to have more get togethers and meetings of the "Outfit" and then they will start making more money.

The informant's source of the above information is [REDACTED] who is employed at one of BALISTRIERI's Milwaukee Night Clubs. The source of this information should not of course, be revealed in any way since it could compromise this informant.

[REDACTED]

Informant observed that [REDACTED]

[REDACTED]

[redacted]

b7D

[redacted]

[redacted]

b6
b7C

b6
b7C
b7D

On the night of 11/4/66 on the early morning hours of 11/5/66 [redacted] had an accident with his automobile on the Expressway leading west out of Milwaukee, Wis. [redacted] has a broken hip and a torn or broken knee cap which will require surgery on 11/8/66. Informant had seen [redacted] in a Milwaukee tavern several hours before the accident and at that time [redacted] was in a drunken condition. [redacted] is at St. Mary's Hospital in Milwaukee.

b6
b7C

In talking with [redacted] he now gives the impression that he is favorably disposed towards FRANK BALISTRERI whereas, in the not too distant past [redacted] has been outspoken in displaying his dislike for FRANK BALISTRERI.

b6
b7C

GAMBLING

Most of the following information furnished by the informant was obtained by him from [redacted] and as set out previously in this memorandum the identity of this source and his connection with the informant should not be disclosed for the protection of the informant.

b6
b7C
b7D

STEVE De SALVO is personally in charge of the gambling which pays off to FRANK BALISTRERI. This includes the so called "The Office", present location unknown to informant as is the source of any sports betting lines coming into these bookies. Sheriff CEFALU works at "The Office" and young [redacted] is a runner. STEVE De SALVO supervises all the collections.

b6
b7C

Informant noted that there are allegedly three or four groups of bookies in the Milwaukee area, who are kicking-in to FRANK BALISTRERI. From what the informant has been able to learn these bookies are generally divided up as follows:

[redacted]

b7D

[redacted] and LOUIS FAZIO seem to operate together and they allegedly pay 25% of their profits to FRANK BALISTRIERI. As far as the informant knows, [redacted] and LOUIS FAZIO operates in the area of the Port Silver Diner and FAZIO's on 5th Street, both being Cocktail Lounges and restaurants. Informant did not know any particular point of operation by JOE PISCIUNE.

b6
b7C
b7D

Another group which has to give FRANK BALISTRIERI a cut on gambling profits, percentage unknown, are TOM MACHI, who is single, and lives on Oakland Avenue; [redacted]

b6
b7C
b7D

[redacted] where he has collected from [redacted] who the informant described as a heavy better.

Another group of gambling operators are [redacted] who may operate out of his house; SAM CEFALU, who is a cousin of Sheriff CEFALU and who probably takes bets around taverns and among customers on the street; and possibly [redacted] concerning whom the informant could furnish no further specifics.

b6
b7C

Rumors still persist that [redacted] is operating craps and poker games on West Vliet Street, Vliet Operators, Milwaukee in about the 2300 block.

b6
b7C

According to informant [redacted] is allegedly involved in a coin collection burglary along with one (FNU) [redacted] a burglar. This burglary allegedly occurred while the occupants of the residence burglarized were out of town and may have not returned to date and therefore, there may be no report to the police that such a burglary occurred. [redacted] has allegedly gone to Las Vegas, Nevada with his family since this burglary which also was reported to have included an unidentified man of Greek nationality. The loot

b6
b7C

[redacted]

b7D

in this burglary is supposed to be valued at about \$30,000. Informant stated that the source of his information is [redacted]

[redacted]

b6
b7C
b7D

Informant said that [redacted]

[redacted]

Informant said that [redacted]

[redacted]

b6
b7C
b7D

Informant said he would try to learn more about this coin collection burglary in the event it does not come to light at a future date through complaint by the owners to the police department.

.

On November 9, 1966, the above information regarding the possible coin collection burglary was furnished to [redacted] Detective Bureau, Milwaukee Police Department, without revealing any information to jeopardize the identity of the informant. [redacted] stated that he could not off hand identify any reported burglary that might be the one referred to above, however, he would check with his sergeants concerning the matter which may not even be the subject of a complaint as yet, by any burglary victims. [redacted]

b6
b7C

[redacted]

b7D

[redacted]
Milwaukee PD, who is consistently a suspect in unsolved burglary cases. [redacted] was notified that in the event that any further specific information is obtained, he will be notified.

b6
b7C
b7D

The foregoing information concerning the gambling situation in Milwaukee will be furnished to the Special Investigations Unit of IRS in Milwaukee.

CAUTION

Discretion should be used in the handling of any of the information furnished by [redacted] in order to protect his identity.

b7D

FD-209

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, MILWAUKEE [REDACTED]
FROM: SA [REDACTED]
SUBJECT: [REDACTED]

DATE: 1/13/67

b7D

b6
b7C

Dates of Contact: 1/5/67

b7D

[REDACTED]	NA -	1-557 (c/a Brewster)	b6
	APPLICANT	(separate insert prepared for report)	b7C
CRIME CONDITIONS, WISCONSIN (MILWAUKEE)		92-255 (Sub Milwaukee)	
LCN, AR - CONSPIRACY		92-262 (c/a [REDACTED])	b6
FRANK PETER BALISTRIERI, AR		94-316 (C/a [REDACTED])	b7C
PETE BALISTRIERI, AR		92-226 (c/a [REDACTED])	
[REDACTED]		92-473 (c/a Brewster)	
[REDACTED]		92-549 (closed)	
SAM CEFALU, ITWI		165-107 (c/a [REDACTED])	
[REDACTED]		92-461 (dead file)	
STEVE DE SALVO, AR		92-165 (c/a [REDACTED])	b6
[REDACTED]		92-427 (c/a [REDACTED])	b7C
[REDACTED]		165-11 (c/a [REDACTED])	
[REDACTED]		165-13 (c/a [REDACTED])	b6
			b7C

Purpose and results of contact:

POSITIVE

Informant
certified

Rating:
EXCELLENT

Coverage:
AR; ITAR -
GAMBLING; ITSP

b7D

1 - [REDACTED] (file)
1 - 92-255 (Sub Milw.)
1 - 92-262 (file)
1 - 94-316 (file)
1 - 92-226 [REDACTED]

CNR:rab
(13) *rab*

1 - 92-473 [REDACTED]
1 - 92-549 (file)
1 - 165-107 [REDACTED]
1 - 92-461 (file)
1 - 92-165 [REDACTED]
1 - 92-427 [REDACTED]
1 - 165-11 [REDACTED]
1 - 165-13 [REDACTED]

b6
b7C

165-107-248

b6
b7C

[redacted] [redacted]
1-557; 92-255

Informant was questioned [redacted]

b6
b7C
b7D

[redacted] Informant
advised that [redacted]
[redacted]

It should be noted regarding [redacted] that he presently operates Michael's Lounge in the Greyhound Bus Station Building and formerly operated the Kilbourn Bar and the Mint Bar in Milwaukee. Informant described [redacted] as a loner who likes to bet and takes bets.

b6
b7C

92-266; 94-316; 92-226; 92-473; 92-549;
165-107; 92-461; 92-165; 92-427

Informant advised that he knows of nothing in particular that is going on with the LCN and its Milwaukee Family Boss FRANK BALISTRIERI while his income tax case is pending, and the family is at somewhat of a "stand still" at the present time.

There was no "outfit" (LCN) party or get-together over the holidays, apparently because FRANK BALISTRIERI is laying low while his trial is still pending. PETE BALISTRIERI told [redacted] to let informant know that there would not be a get-together until after completion of FRANK's trial. PETE BALISTRIERI did pass the word that if any of the boys wanted to drop in at The Scene for a late New Year's Eve drink and morning breakfast after the place closed on New Year's morning, they could do so. Informant learned from [redacted] that the following did drop by at The Scene and after that place closed on New Year's Eve, they went to "Fazio's" on North Jackson Street, for breakfast:

b6
b7C
b7D

[redacted], SAM CEFALU, [redacted]
STEVE DE SALVO, PETE BALISTRIERI, FRANK BALISTRIERI.

b6
b7C

94-316; 165-11; 165-13

JERRY DI MAGGIO said that The Scene did a good business on New Year's Eve. Also that [redacted] and other gamblers who have to pay off to FRANK BALISTRIERI, made money on the Green Bay Packer--Dallas Cowboy National League Championship Football Game played on 1/1/67.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: February 3, 1967

b7D

FROM : SA:3 JACK D. WOOD and [REDACTED]

☐ CI☐ SI

b6

b7C

☒ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact

2-7-67

Titles and File #s on which contacted

CRIMINAL INTELLIGENCE PROGRAM**92-145**

b6

b7C

FRANK BALISTERI**94-316****LOUIS FAZIO****92-303****"THE OFFICE"****165-107#** (*File*)

b7D

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant was contacted at [REDACTED]

b6

b7C

b7D

Informant claims that [REDACTED]

b6

b7C

b7D

Informant stated that [REDACTED]

b6

b7C

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

**GENERAL
CRIMINAL INTELLIGENCE**

Personal Data

1 - [REDACTED]
1 - 92-145
1 - 94-316
1 - [REDACTED]1 - 92-303
(1) - 165-~~107~~ 107#
JEO/JDW:ncj
(6)

b7D

SEARCHED
SERIALIZED

FEB 8 - 1967

b6

b7C

[redacted]

b7D

He stated he heard recently [redacted]

b6
b7C
b7D

He stated when he does play his occasional games [redacted]

b6
b7C
b7D

Informant stated his only real close association in Milwaukee these days is with [redacted]

b6
b7C
b7D

Informant stated in connection with horse booking operations in Milwaukee. [redacted]

b6
b7C
b7D

At this point, the Informant was asked [redacted]

b6
b7C
b7D

It was reiterated to Informant that any information of value he furnished to the FBI would be handled in a confidential manner, since this seemed to be a point of concern, since he feared being found out cooperating with the FBI.



b7D

Informant was further advised that of course he would be paid on a COD basis for services rendered, and although he insisted during the entire interview that he was broke and in need of money, he stated he did not want any money from the FBI for anything. However, it is the opinion of the interviewing Agents that Informant will take money from whatever source he can get it, at this point in his hour of need.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE:

March 8, 1967

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

SUBJECT:

☐ PCI ☐ PSI ☐ R

☒

Dates of Contact

Titles and by whom contacted on 3/8/67 telephonically by SA

CRIMINAL INTELLIGENCE PROGRAM

92-145 (C/A)

FRANK PETER BALISTRERI

94-316 (C/A)

PETER FRANK BALISTRERI

92-226 (C/A)

LOUIS FAZIO

92-303 (C/A)

STIVE DE SALVO

92-165 (C/A)

Purpose and results of contact

THE OFFICE

165-107 CLOSED (FILE)

☐ NEGATIVE

☐ POSITIVE

☒ STATISTIC

Informant advised that

Informant said he has been unable to come up with anything on "THE OFFICE" but will keep trying.

Informant stated that

Informant stated that

☒ furnished all information obtained by him since last contact.

EXCELLENT

GENERAL
CRIMINAL INTELLIGENCE

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 9 1967	
FBI - MILWAUKEE	

1 - [redacted]
1 - 92-145
1 - 94-316
1 - 92-226

b7D

1 - 92-303
1 - 92-165
① - 165-107
JEO:jco
(7)

165-107-250

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b7D

--

b6
b7C
b7D

Informant said that

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b6
b7C
b7D

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It is noted that informant during this contact continues to maintain that he is broke, has many money problems but stated he did not want to accept any money from the FBI.

(Mount Clipping in Space Below)

IRS Seizes Gambling Material

Internal revenue agents Friday afternoon battered down the door of apartment 305, at 809 N. 27th st., in a raid and confiscated basketball and baseball schedules, odds lines, betting slips and other gambling paraphernalia.

Agents battered down the door to the apartment after they had knocked and announced themselves, but received no response.

Agents found convicted gambler Anthony (the Sheriff) Cefalu, 57, of 2212 N. Hi Mount blvd., alone in the apartment. Cefalu was searched, but agents said nothing was found on his person. They said no money was found in the apartment.

Warrants to search the apartment and Cefalu, but no arrest warrant, had been obtained earlier Friday from Federal Commissioner John C. McBride.

Edward C. Gunther, chief of the IRS intelligence division, said that a report would be made to the United States attorney's office and that it would be up to that office to decide whether gambling charges are preferred against Cefalu.

Gunther declined comment on the significance of the search raid without arrest.

"We have other evidence and other information or we would not have gone there today," he said.

He would not say whether other persons have been using the apartment with Cefalu.

"He has used apartments in that vicinity over a period of years," Gunther said.

McBride said the affidavit in support of the search warrants told of the surveillance of Cefalu since January. He reportedly had been watched leaving his home about 10:30 each morning and going to the apartment where he spent the day, then returned home.

George Broming, group supervisor of the IRS intelligence division, said IRS agents learned of Cefalu's use of the apartment through their own efforts and surveillance. Agents did not place bets with Cefalu, he said.

Broming said a Milwaukee vice squad officer had accompanied federal agents on the



ANTHONY CEFALU

—Sentinel Photo

raid but that the vice squad had not been in on the investigation.

Cefalu, arrested in the past on gambling charges, was convicted of commercial gambling in 1963 as a result of the John Doe investigation here. He was fined \$1,000 and placed on one year's probation.

Cefalu told the court at the time that he had stopped gambling.

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 3/18/67
Edition: FINAL
Author:
Editor: HARRY SONNENBORN
Title: ANTHONY (THE SHERIFF) CEFALU

Character:
or

Classification: 165-
Submitting Office: MILWAUKEE

☐ Being Investigated

165-107-251

cc sent Bureau

b6
b7C

b6
b7C

(Mount Clipping in Space Below)

Convicted Gamblers Fail To Pay \$14,900 in Fines

Federal officials have trouble collecting gambling fines imposed by federal court.

In some cases, they apparently aren't able to collect at all. Court procedures are being changed, as a result.

A search of records showed Thursday that at least \$14,900 in fines, some imposed as long as three years ago, have not been paid by convicted gamblers.

For example, on Dec. 10, 1963, six men charged with failure to purchase the \$50 occupational gambling tax stamp were fined a total of \$10,500 by Federal Judge Robert E. Tahan.

Only \$1,100 has been paid.

Reasons given by federal officials for the difficulty in collecting fines included:

- o Gamblers are debt ridden and are unable to pay.

- o Some have their property listed in other persons' name so it cannot be attached.

- o Federal law permits a gambler to clear heavy fines by serving a short prison term.

The six men fined Dec. 10, 1963, their last known addresses, the amount of their fines and the amount paid were:

- o William W. (Billy) Goldmann, 68, of 3809 N. 50th st., fined \$1,000, nothing paid.

- o Salvatore J. Cefalu, 54, of 2752 N. Holton st., fined \$3,000, nothing paid.

- o August Palmisano, 38, of 5358 N. Kent st., Whitefish Bay, fined \$1,000, nothing paid.

- o Samuel Librizzi, 46, of 680-B N. Van Buren st., fined \$2,000, nothing paid.

- o William (Red) Becker, 38, of 3949 N. 15th st., fined \$1,000; fine paid on Mar. 6, 1964.

- o William F. (Buddy) Werner, 51, of 3512 N. 14th st., fined \$2,500, paid \$100.

The court gave all of the men, except Werner 90 days to pay their fines.

Werner at the time was serving a six month sentence under the Huber law on state charges of commercial gam-

bling. In federal court, he was given a six month suspended sentence and ordered to pay the \$2,500 fine during a year's probation.

William G. Zastrow, chief federal probation officer, said Werner's probation was extended to Mar. 5, 1969, because he had not complied with the court order to pay the fine.

"If the fine is not paid, he could be returned to court and imprisoned for a period of not more than six months," Zastrow said.

"We are responsible for the collection of fines only when the defendant is also placed on probation status," Zastrow said.

In the cases of Palmisano and Librizzi, writs of execution to collect the fines were returned unsatisfied Nov. 3, 1964, by the United States marshal. That is, the marshal had been ordered to seize anything of value toward payment of the fine, but was unable to locate anything.

In other cases of default, according to Thomas R. Jones, an assistant United States attorney, the federal bureau of investigation checks the defendant's financial ability to pay.

The FBI often finds no assets in the defendant's name, Jones said, but as in one case, found a duplex apartment and 60 shares of General Motors Corp. stock in the wife's name which couldn't be touched for a judgment against the defendant.

According to the federal rules of criminal procedure, a fine is a money judgment in favor of the United States and may be collected by a levy of execution of the defendant's property or other assets.

The United States attorney's office now recommends prison until the gambling fine is paid.

Even so, there is no debtor's prison provision under federal law, but rather a pauper's oath.

"Say a defendant is held for nonpayment of fine," Jones said. "If at the end of 30 days in prison he can prove his inability to pay in a hearing before a United States commissioner, he is discharged from custody."

"In any case, the defendant owes the fine until he dies," Jones said. "Even if the defendant goes into bankruptcy, the fine is not discharged as a debt," he added.

More recently, Charles Piscuine, 56, of 1517 N. Van Buren st., was sentenced to four months in prison and fined \$2,500. He had pleaded no contest to two charges of failure to file excise tax returns on a total of \$234,680 in wagers accepted and to two charges of failure to buy the gambling tax stamp.

Piscuine served his 120 day sentence from June 28 to Oct. 25, 1965. The \$2,500 has not been paid.

In another case, Raymond Hobert, 53, of 2916 N. Humboldt av., was fined \$3,000 on Jan. 24, 1964. Nothing has been paid.

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 4/21/67

Edition: FINAL

Author:

Editor: HARRY SONNEDOWN

Title: GREAT CONVICTIONS

IN WISCONSIN

Sam Cefalu

Character: ITWI

or
Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

72-255-1466

D

b6

b7C

b6

b7C

165-107

cc sent Bureau

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: May 10, 1967

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)b6
b7C☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b7D

Dates of Contact
4/24/67 - by phone

Titles and File #s on which contacted

SAM CEFALU

IGA

162-23 (C)

SAM CEFALU

ITWI

165-107 (C)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant telephonically advised that [REDACTED]

b6
b7C
b7D

Informant learned

that [REDACTED]

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating VG

Coverage ITAR, Prostitution,
Gambling, Obscene Matters,
AR

b7D

1- [REDACTED] (c/ [REDACTED])
1-162-23 (File)
1-165-107 (File)
1-66-911
CNR/els (4)SEARCHED
SERIAL 17

MAY 10 1967

FBI - MILWAUKEE

b6
b7C

[redacted]

b7D

On 4/25/67 above information referred to [redacted]
[redacted] Mauwatosa Police Depart-
ment re [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 6/14/67

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

SUBJECT: [REDACTED]

☐ PCI ☐ PSI ☐ R

☐

Dates of Contact 6/8/67 - SA's [REDACTED] and [REDACTED]		
Titles and File #s on which contacted		
DOMINIC FRINZI	AR	92-222 (C)
FRANK BALISTRIERI	AR	94-316 (c/a [REDACTED])
CRIME CONDITIONS IN WISC. (MILW.)	AR	92-255-Sub. Milw.(C)
SHERIFF CEFALU	ITWI	165-107 (c/a [REDACTED])
[REDACTED]	ITWI	165-13 (C)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<p>Informant pointed out that in mid June, he is leaving with his family for a motor trip to the West Coast and, therefore, will not be available for contact again until approximately July 15, 1967. This is a pleasure trip for the benefit of his family, and they will visit such places as Disneyland, Knott's Berry Farms, and other points of interest.</p> <p>Informant said he saw [REDACTED]</p> <p>[REDACTED]</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR - ITAR GAMBLING

b7D

165-107-254

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
JUN 14 1967	
FBI - MILWAUKEE	

1 - [REDACTED] (file)
1 - 92-222 (file)
1 - 94-316 (file)

1 - 92-255 - Sub Milwaukee (file)
① - 165-107 [REDACTED]
1 - 165-13 (file)

CNR/kdb (6)

KQB

b7D

b6
b7C

b7D

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

Regarding FRANK BALISTRERI, informant is of the opinion, based upon his general knowledge of the situation, that BALISTRERI has as his main source of income his cut or take off of local gambling operations. Informant said if BALISTRERI's cut, which he takes from local gamblers, could be wiped out, BALISTRERI would not be able to make ends meet because his legitimate nightclub operations on average are not making enough money in Milwaukee to warrant living and spending in the style that BALISTRERI is presently doing. As for gamblers who have to pay off to BALISTRERI, informant mentioned SHERIFF CEFALU and [redacted]

b6
b7C

[redacted] Informant said that SHERIFF CEFALU, after his arrest a few weeks ago by IRS, is again booking, according to [redacted]. However, [redacted] did not reveal where CEFALU set up his new point of operation after the raid on his apartment on North 27th Street in Milwaukee.

[redacted] uses the basement of his home in Fox Point as a place to handle bets by phone. Informant stated it would be practically impossible to knock off [redacted] in a raid because the way he has things set up in his house and basement he would probably be able to destroy any evidence before any officers were able to get at him and make a search of his place.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 8/15/67

b7D

FROM : SA [REDACTED]

☒ CI☐ SIb6
b7C☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

Dates of Contact 7/25/67 - contact delayed because informant just recently returned from four weeks vacation trip.

Titles and File #s on which contacted

FRANK BALISTRIERI. AR.

94-316 (C/A [REDACTED])

b6
b7C

CRIME CONDITIONS IN WISCONSIN, MI. AR.

92-255-A-MI (C/A [REDACTED])

THE OFFICE. "SHERIFF" CEFALU. ITWI.

165-107 (C/A [REDACTED])

b6
b7C[REDACTED]
STEVE DE SALVO. AR.

165-45 (C)

165-13 (C)

92-165 (C/A [REDACTED])

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

162-2 (C)

165-11 (C)

In connection with obtaining an up-to-date picture of gambling activity in the Milwaukee area, informant advised as follows:

At present, there are conflicting stories regarding "The Office," a principal gambling interest of FRANK BALISTRIERI, Milwaukee outfit boss, the business is usually operated by ANTONIO CEFALU, aka Sheriff Cefalu. One story is that this book owes money and the story is that it is ahead financially. Major bookies in the Milwaukee area who are "in the fold" of FRANK BALISTRIERI's interests are the following:

ANTONIO CEFALU, who actually works for BALISTRIERI handling "The Office."

b6
b7C
b7D☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good - Excellent

Coverage

AR, GAMBLING,
ITAR

Personal Data

b7D

SEARCHED
SERIALIZED

INDEXED

b6
b7C

1 - [REDACTED] 1 - 165-13
 1 - 94-316 1 - 92-165 [REDACTED]
 1 - 92-255-A (Sub. MI) 1 - 162-2
 ① - 165-107 [REDACTED] 1 - 165-11 1 - 165- [REDACTED]

CNR:swb

(9) sub

[redacted]

b7D

[redacted]

b6

b7C

b7D

[redacted]

[redacted] who was seen in Milwaukee on 7/24/67,
by informant.

SIEVE DE SALVO, who oversees FRANK BALISTRIERI's
gambling interests.

[redacted]

[redacted]

b6

b7C

b7D

Regarding FRANK BALISTRIERI, informant noted that
BALISTRIERI's nightclub, Le Bistrot, in downtown Milwaukee,
is being closed because the building housing this club is
to be torn down for a parking area in the downtown Civic
Plaza project.

[redacted]

[redacted]

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **MILWAUKEE** [REDACTED]DATE: **8/15/67**

b7D

FROM : SA [REDACTED]

☐ CI☐ SI

b6

☐ PCI☐ PSI

b7C

SUBJECT: [REDACTED]

8 15

b7D

Dates of Contact

7/13/67

Titles and File #s on which contacted

[REDACTED]

92-330 (C)**94-318 (C/A)**

b6

b7C

CRIME CONDITIONS IN WISCONSIN (MILWAUKEE) AR 92-255-Sub M11w. (C/A)

b7D

[REDACTED]

(C/A)**FRANK PETER BALISTRIERI, AR.****94-318 (C/A)****LEZY TOCOO and****TWI.****165-107 (C/A)**

Purpose and results of contact

ITWI.**165-13 (C)**☐ NEGATIVE☒ POSITIVE

Informant furnished the following information:

[REDACTED]

b6

b7C

[REDACTED] closed the Carriage House on West State Street, Milwaukee. This is a bar and restaurant. [REDACTED] as reported, has been operating on a shoestring and probably is owing creditors since he started up this place.

[REDACTED]

[REDACTED] helped finance [REDACTED] in this place. [REDACTED] operates "The Lariat", North 174th Street, Butler, Wisconsin. Presently, [REDACTED] is going to the Chicago Theatre almost daily. He is still drinking heavily. He reportedly won \$2,200.00 at Arlington Park over the Fourth of July weekend.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good to Excellent

Coverage

AR, ITAR, GAMBLING, PROSTITUTION, ITAP

Personal Data

b7D

SEARCHED
SERIALIZED

INDEXED

165-107-256**AUG 17 1967**

b6

b7C

1 - [REDACTED] 1 - 92-255-Sub M11w.

1 - 92-330 1 - 94-318

1 - 94-318 1 - 165-107 (C/A)

1 - [REDACTED] 1 - 165-13 1 - 94-318

CRIME Sub

b6

b7C

[redacted]

b7D

[redacted]

b6
b7C

On the night of Monday or Tuesday, 7/10 or 11/67,
this informant saw [redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

GAMBLING

Until recently there has been a horse race poker game

[redacted]

b6
b7C
b7D

(The above information was furnished to [redacted]
[redacted] Vice Squad, Milwaukee PD, on 7/14/67). [redacted]
advised SA [redacted] that his Vice Squad was aware of this game and
that it had moved on from the above address to another unknown
location. He further pointed out that players were interviewed
one night as they left this game and they admitted playing but
claimed it was a private game and not a commercial operation.
[redacted] noted that this is what stymies the police from
trying to break up these actual commercial games when it cannot

b6
b7C

b6
b7C

[redacted]

b7D

he proven that there is a house take in order to obtain warrants.

Informant noted that in the early morning of 7/4/67,

[redacted]

b6
b7C
b7D

LEZY TOCCO and [redacted] local bookies, hang around the Belmont Restaurant. They, along with SAM CEPALU, who is a cousin of SHERIFF CEPALU, are booking together. LEZY TOCCO was last known to be residing at about 9038 Milwaukee Avenue, Milwaukee.

b6
b7C

[redacted] Last fall, [redacted] and LOUIS FAZIO were together taking football bets.

b6
b7C

[redacted] personally taking the bets.

b6
b7C

[redacted] is booking at present; however, informant did not know the central location of his operation.

[redacted] is booking at the Towne Room at the Towne Hotel. [redacted] an American Motors Employee in Milwaukee, is still taking bets at the AMC plant while at work. He gets his line from [redacted] who operates independently from his home. The source of [redacted] line unknown to informant. [redacted] continues to be a high stake bettor who has access to betting information and a reputation for his ability to pick 'em.

b6
b7C

[redacted] is probably no longer handling bets as he did in the past with [redacted]

b6
b7C

[redacted] who has the reputation of taking bets is driving cab.

[redacted] and his gambling associates who were recently arrested by IRS are not connected with FRANK BALISTRERI's gambling interests.

[redacted] of a shoe shine parlor on North 3rd Street above Walnut, Milwaukee, continues to be a crap game operator.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 9/7/67

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☒ TE

Dates of Contact

8/27/67 and 8/28/67, contact delayed due to riots, CR & BR's

Titles

[REDACTED] TECIP.

SAM DENTICE. ITWI.

92-429 (C/A [REDACTED])

[REDACTED] (C/A [REDACTED])

165-107 (C/A [REDACTED])

92-599 (C)

165-128 (C/A [REDACTED])

[REDACTED] discontinued

Purpose and results of contact

☐ NEGATIVE☒ POSITIVESTAG PARTY FOR [REDACTED]
CONTACT OF 8/27/67

Informant reported that on this weekend there was a stag party held at the Brown Derby Tavern, North Van Buren and East Brady Streets, Milwaukee, which is a private affair honoring [REDACTED]

[REDACTED]

SAM DENTICE was at this party as was [REDACTED] and [REDACTED] a gambler. DENTICE was taking bets on the Packer - Dallas exhibition football game of 8/28/67. Because of the unpredictability of exhibition football games, DENTICE had a \$100 limit on any bets he booked.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good to Excellent

Coverage AR, ITAR, ITWI, BOBBERY, BURGLARY, IGA

Personal Data

SEARCHED [REDACTED]
SERIALIZE [REDACTED]

INDEXED 1

SEP 7 1967

1 - [REDACTED] (file)

1 - 92-599 (file)

1 - 92-429 [REDACTED]

1 - 165-128 [REDACTED]

1 - [REDACTED]

1 - [REDACTED] (file)

① - 165-107 [REDACTED]

CNR:swb

(7) sub

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b7D

HOUSE RAKE POKER GAME PER INFORMANT CONTACT
OF 8/28/67

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b6
b7C
b7D

(Mount Clipping in Space Below)

Gambling Suspect Held in Assault of IRS Man

Internal revenue service agents arrested Salvatore (Sam) Dentice, 29, and charged him with assaulting a federal officer Wednesday while other agents were searching an apartment which Dentice and another man allegedly used for bookmaking.

About the time the raid began Wednesday at 4:30 p.m., a federal court judge found the other man guilty on a gambling charge. The defendant was Anthony (The Sheriff) Cefalu, 56, of 2212 N. Hi Mount blvd.

Edward C. Gunther, chief of the IRS intelligence division, said agents found betting slips and records in the apartment at 903 E. Kilbourn av.

Gunter said agents — armed with warrants to search Dentice and the apartment — waited until Dentice had left the apartment.

Dentice, of 1611 N. Jackson st., was approached as he sat in his car at the corner of Wells and Prospect. When he objected to being searched in the street, agents took him into the lobby of the Cudahy Tower apartments, 925 E. Wells st., where, according to Gunther, he attempted to choke an agent.

The IRS men took about \$675 found on Dentice and impounded his 1967 automobile. He was placed in the custody of his attorney, Joseph P. Balistreri.

Federal Judge John W. Reynolds found Cefalu guilty of failing to buy a \$50 occupational gambling tax stamp and of interfering with the execution of a search warrant on Mar. 17.

Thursday morning, United States Commissioner John C. McBride set Dentice's bond at \$500 on a charge of assaulting a federal officer. Dentice's attorney asked for a preliminary hearing.



Cefalu

Dentice

(Indicate page, name of newspaper, city and state.)

B-7

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 10/12/67

Edition: LATEST

Author:

Editor: RICHARD H. L'ONARD

Title: "THE OFFICE"

Character:

or:

Classification: 165-

Submitting Office:

☐ Being Investigated

165-107-258

cc sent Bureau

b6
b7c

(Mount Clipping in Space Below)

US Agents Stage Bet Raid Here

By ALIDA JOHNS

Federal agents raided an east side apartment Wednesday about the time one of two men who agents claimed used the place for bookmaking operations was found guilty in federal court on two gambling charges.

The raid was conducted at 903 E. Kilbourn av.

Agents seized about \$675 from Salvatore (Sam) Dentice,



Cefalu Dentice

29, of 1611 N. Jackson st., when he was arrested on the street. They confiscated his 1967 Pontiac Grand Prix.

In federal court, Anthony (the Sheriff) Cefalu, 56, of 2212 N. Hi Mount blvd., was found guilty of failure to buy the \$50 occupational gambling tax stamp and of interfering with the execution of a search warrant by destroying wagering slips during a gambling raid Mar. 17.

Dentice was in his car at the corner of E. Wells st. and N. Prospect dr. when agents said they approached him with a search warrant.

When Dentice objected to being searched on the street, agents said, they took him into the lobby of the Cudahy Tower apartment, 925 E. Wells st.

Dentice attempted to choke one of the agents and was arrested, according to Edward E. Gunther, chief of the intelli-

gence division of the internal revenue service here.

Dentice was placed in the custody of his attorney, Joseph P. Balistreri, pending an appearance at 11 a.m. Thursday before John C. McBride, United States commissioner.

Gunther said he would present a complaint charging Dentice with assaulting a federal officer. McBride said he would sign an arrest warrant naming Dentice.

Agents said they waited until Dentice had left apartment 52 at 903 E. Kilbourn st. before executing search warrants against Dentice and at the apartment.

In the apartment, listed under the name of George Kender, agents said they found wagering paraphernalia including betting slips and records.

Two telephones were installed in the apartment, agents said. In affidavits in support of the search warrants, Donald L. Jackson, special agent, said one of the phones was listed under the name of George Kender and the other was unlisted.

Jackson said in the affidavits he had reason to believe that the apartment was "being used as a current base for bookmaking without cessation in a continuing pattern by Cefalu and Dentice."

Cefalu habitually leaves home between 10:30 and 11 a.m., the affidavits said.



Joseph P. Balistreri

"spends long hours from day to day not in an office, factory or store but frequently with his confederate Dentice in their drafty curtain apartment."

The affidavits said Cefalu and Dentice had been observed going into the apartment from May 4 through Oct. 7.

After the gambling raid Mar. 17 in apartment 305 at 809 N. 27th st., the affidavits said, Cefalu changed his location to the E. Kilbourn av. apartment.

It was the Mar. 17 raid that led to Cefalu being charged in criminal informations with the two gambling counts on which he was convicted Wednesday by federal Judge John W. Reynolds after a one day trial. A presentence investigation was ordered.

Cefalu faces a maximum penalty of two years in prison and a \$12,000 fine on the two counts, according to Robert J. Lerner, an assistant United States attorney.

Gunther said Dentice apparently had no gainful occupation but in 1964 and 1965 had claimed to be owner of the Continental Music Co., 2559 N. Downer av.

The location is the former office address of Frank P. Balistreri, who is the father of Dentice's attorney.

Frank Balistreri, Milwaukee nightclub operator, has been convicted on federal income tax evasion charges. He has appealed his conviction and sentence of two years in prison and a \$10,000 fine.

In Cefalu's federal court trial Wednesday, Jackson testified he had stood outside the door of the apartment on N. 27th st. a number of times and overheard Cefalu in telephone conversations that related to betting on sporting events.

Jackson told the court that the only visitor to that apartment had been Dentice.

(Indicate page, name of newspaper, city and state.)

A-1
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 10/12/67

Edition: FINAL

Author:

Editor: HARRY SONNEBORN

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

165-107-259

MI ONLY

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: October 20, 1967

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

Dates of Contact		- Contact delayed due to unavailability of informant	
10/13/67		week prior to contact.	
Titles and File #s on which contacted			
LCN	AR-Conspiracy	92-262 (c/a [REDACTED])	b6
FRANK PETER BALISTRIERI	AR	94-316 (c/a [REDACTED])	b7C
IGA		162-1 (C)	
Crime Conditions in Wisconsin	AR	92-255 (C)	
[REDACTED]		165-13 (C)	b6
STEVE DE SALVO		92-165 (c/a [REDACTED])	b7C
ANTHONY CEFALU, aka Sheriff		165-107 (c/a [REDACTED])	
ANDREW LOCOCO		92-158 (RUC)	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC			
[REDACTED]	AR	94-317 (c/a [REDACTED])	b6
	AR	92-164 (c/a [REDACTED])	b7C
	AR	92-426 (c/a [REDACTED])	
	ITAR-GAMBLING	166-183 (c/a [REDACTED])	
	TECIP	[REDACTED] c/a [REDACTED]	b7D
	TECIP	[REDACTED] c/a [REDACTED]	
COPIES			
1 [REDACTED] (File)	1-165-107 [REDACTED]		
1-92-262 (File)	1-92-158 (File)	CNR/els	
1-94-316 (File)	1-94-317 [REDACTED]	(15)	
1-162-1 (File)	1-92-164 [REDACTED]		
1-92-255 (File)	1-92-426 [REDACTED]		
1-165-13 (File)	1-166-183 [REDACTED]		
1-92-165 [REDACTED]	1 [REDACTED] (File)	b7D	b6
	1 [REDACTED]		b7C
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Coverage
		EXCELLENT	AR; ITAR - GAMBLING
			165-107-260
			SEARCHED [REDACTED]
			SERIALIZED [REDACTED]
			INDEXED [REDACTED]
			FILED [REDACTED]

[redacted]

b7D

FRANK BALISTRIERI has reportedly purchased a building on North Water Street, Milwaukee located on the east side of the street between East Wisconsin Avenue and East Mason Streets. It is a building which presently houses a tavern on the first floor and is the first building north of Sarinas. According to rumors, BALISTRIERI allegedly bought this building for \$100,000 with a \$20,000 cash downpayment in the name of his son, JOE BALISTRIERI, a young Milwaukee attorney. Rumor also has it that FRANK BALISTRIERI is going to make the first floor of this building into an old-fashioned style pub.

Regarding gambling - booking activities in Milwaukee, informant is of the opinion that [redacted]

b6
b7C
b7D

STEVE DE SALVO is still the enforcer and collector for BALISTRIERI's gambling interests in the Milwaukee area. The money eventually turned over to BALISTRIERI as his cut from these books comes through "Sheriff" CEFALU.

Informant specifically mentioned [redacted]

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On Friday night 9/30/67 some of the local hoodlums in Milwaukee attended a party at Sally's Restaurant on West Michigan Avenue. Apparently [redacted] the owner and operator of this restaurant had been "poor mouthing" to the local hoodlum crowd and they decided to give her a little business by having a dinner party there and patronizing her bar. FRANK BALISTRIERI, who was there, may have picked up the tab.

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b7C

[redacted]

b7D

Also in attendance were [redacted]
LOUIS FAZIO, [redacted] STEVE DE SALVO,
and FRANK BALISTRIERI.

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Regarding [redacted] informant said that [redacted]

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ANDREW LOCOCO, a former Milwaukeean and now a successful cocktail lounge and restaurant operator in the Hawthorne - Englewood, California area was in Milwaukee between one and two weeks ago to attend a funeral. As is usual when LOCOCO makes trips back to Milwaukee he undoubtedly contacted some of his old friends who are among the gambler - hoodlum element here.

Regarding [redacted] informant advised as follows.

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b7D

[redacted] Informant has heard nothing indicating illegal or illegitimate activities on the part of [redacted] however informant feels that it is not beyond the realm of possibility that [redacted] "could be bought".

Informant said he has not seen [redacted] of the Racine - Kenosha, Wisconsin area for some time and had no current information regarding [redacted] activities.

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Concerning [redacted] informant says he has not seen [redacted] of late and had learned of nothing of pertinence regarding him.

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Informant was shown a sample of a baseball pool card of the type allegedly distributed by [redacted] of Peoria, Illinois. Informant said he had never seen a card of this type distributed in Milwaukee.

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b7C

[redacted]

b6
b7C

b7D

Regarding [redacted] and his brother
[redacted] informant advised as follows. [redacted]

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b7D

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE:

11/1/67

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

SUBJECT:

☐ PCI ☐ PSI ☐ R

☐
X IN

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b7D

Dates of Contact

10/17/67 by SA [redacted] and [redacted]

Titles and File #s on which C

LCN, AL - CONSPIRACY

92-362 (C/A [redacted])

FRANK PETER BALISTRERI, AR

94-316 (C/A [redacted])

VITO AIELLO, AR

92-364 (C)

JOHN AIELLO, AR

92-327 (C)

SANTO MARINO, AR

92-429 (C/A [redacted])

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

165-13 (C)

92-303 (C/A [redacted])

SECRETARY CEFALU; The "Office" 165-107
(C/A [redacted])

b6
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b6
b7C

b7D

b6
b7C

STATUS OF PROPOSED "HIT" ON FRANK BALISTRERI

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[redacted] claims he has been trying to follow FRANK BALISTRERI and has discovered that BALISTRERI drives more than one vehicle which makes it difficult to follow him.

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☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

ITAR; AR; ITSP;
Combline

SEARCHED INDEXED
SERIALIZED FILE
NOV 1 1967

1 - [redacted] (File)
1 - 92-362 (File)
1 - 94-316 (File)
1 - 92-364 (File)

1 - 92-227 (File)
1 - 92-429 [redacted]
1 - [redacted] (NR/AR)
1 - 165-13 (File) (10)

b7D

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b7C

b7D

GAMBLING

According to informant, [REDACTED]

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LA COSA NOSTRA

As far as the informant knows, the outfit (LCN) as an organization continues to be quiet and there are no group meetings of this organization. The situation still exists whereby FRANK BALISTRICHI runs the show, and any meetings would be confined to one or more of his several trusted lieutenants.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/2/67

b7D

FROM : SA [REDACTED]

☐ CI ☐ SIb6
b7C☐ PCI ☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact		
10/31/67 by SAs [REDACTED] & [REDACTED]		
Titles and File #s on which contacted		
CIP	AR	92-145 (encl. MI) - C'
CRIME CONDITIONS IN WIS.	AR	92-255 (P*)
PETER BALISTRERI	AR	92-226 (c/a [REDACTED])
FRANK BALISTRERI	AR	94-316 (c/a [REDACTED])
[REDACTED]	AR	92-717 (dead file)
SAH BENTICE	ITWI	165-107 (c/a [REDACTED])
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<p>Informant furnished following information:</p> <p><u>Rift Between FRANK BALISTRERI and</u> [REDACTED]</p> <p>Recently [REDACTED] who is the son of PETER BALISTRERI and nephew of FRANK BALISTRERI was operating a craps game on N. Humboldt Ave. at a house across the street from where PINTSCH's Tavern is located. This house is where a Greek party, name unknown, lives. [REDACTED] (not to be confused with [REDACTED] and son of FRANK BALISTRERI) was operating this game with [REDACTED]</p> <p>It so happens that [REDACTED] owes a betting debt to [REDACTED] [REDACTED] This betting debt is of quite long standing</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR: ITAR: IGA: ITWI: ITSP.
Personal Data 11/22/67 REO-A	[REDACTED]	[REDACTED]

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

cc: 92-145(file) [REDACTED] cc: 94-316(file)
cc: 92-255(file) cc: 92-717(file)
cc: 92-226 [REDACTED] cc: 165-107
cc: 165-13 [REDACTED]
CNR:mk (8)

b7D

165-107-262

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
NOV 2 1967	
FBI - MILWAUKEE	

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[redacted]

b7D

and goes back to a number of years ago. [redacted] heard about this craps game and, since he does not like [redacted] informed [redacted] and young JOE BALISTRIERI they would have to close up this game and if they did not [redacted] would tip off the police.

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b7C

FRANK BALISTRIERI learned of this situation either from the police or young [redacted] or [redacted] telling FRANK BALISTRIERI about that [redacted] threatened to do. This infuriated FRANK BALISTRIERI because that matter involved his nephew [redacted]. In retaliation FRANK BALISTRIERI broke up a joint bookie operation which was being operated by [redacted] and [redacted]. [redacted] gave [redacted] orders not to have anything to do with [redacted]. FRANK BALISTRIERI was getting a cut out of the [redacted] bookie set-up. [redacted] is permitted to continue booking with FRANK BALISTRIERI getting a cut; however, according to informant, [redacted] is taking bets from some of [redacted] old customers and it was informant's opinion that if FRANK BALISTRIERI learns of this [redacted] will get into trouble with FRANK BALISTRIERI also.

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This [redacted] is the one who lives on [redacted] [redacted] is not to be confused with the [redacted] who are part of the [redacted] bookie operation in Milwaukee.

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Other Gambling

SHERIFF CEFALU who operates the "Office" for FRANK BALISTRIERI is back in action booking since his arrest by IRS for failure to have a Federal gambling tax stamp. Informant did not know where the "Office" is presently located.

The Milwaukee area bookies are utilizing pay telephone booths apparently exclusively in order to get the line or betting odds from out of the state. The Milwaukee bookies apparently, because of communications problems, are having difficulty placing lay-off bets out of town and as a result the local bookies do not want to take lay-offs.

[redacted]

b7D

Regarding [redacted], the bookie who lives in Fox Point and who has to pay off to FRANK BALISTRERI, informant said that [redacted] has a choice clientele of the bigger money bettors by Milwaukee standards which makes [redacted] book a steady money maker on an average. The maximum per bet at the present time on football games is about \$500.00. The maximum on basketball is about \$100.00. As far as the line is concerned it may come from various places and, based upon sources, of the line, it could come from Chicago, Ill., Cincinnati, Ohio, Minneapolis, Minnesota, Texas, which is known as the southwest line. Informant said that apparently a line from the east coast is not being utilized for some unknown reason.

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SAM DENTICE - IRS Arrest

Recently, and as was reported in local Milwaukee newspapers, SAM DENTICE was arrested several weeks ago by IRS agents outside the building on E. Kilbourn Ave., where the "Office" bookie headquarters of SHERIFF CEVALU was located. [redacted]

b7D

On Tuesday, 10/17/67, informant was personally present with JOSEPH P. BALISTRERI in the latter's office in downtown Milwaukee. JOSEPH P. BALISTRERI is the son of FRANK BALISTRERI, the Milwaukee "Outfit" boss.

At this time [redacted] received a telephone call from a woman, unknown to informant, with whom [redacted] arranged for an appointment for lunch the following day. [redacted] told informant that this girl

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[redacted]

b7D

was a witness to the arrest of SAM DENTICE by IRS agents. This woman is to be lined up as a witness for DENTICE in connection with the assault charge against him. She is supposed to be able to testify that the IRS agents "manhandled" SAM DENTICE when they arrested him and apparently if she so testifies it will be in an effort to prove that there was reason for DENTICE to act in a manner defending himself rather than being an aggressor in the assault matter.

Informant did not know if [redacted] had located this witness through investigation or if the woman volunteered as a witness.

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Informant told [redacted] that SAM DENTICE was in effect a d--- fool for acting the way he did when he was arrested because of the seriousness of the charge of assaulting a Federal officer as compared with a gambling violation charge.

[redacted] will probably not be the principal attorney to defend SAM DENTICE on the assault charge and, undoubtedly, DOMINIC FRINZI will step in at that time to handle the trial in court.

Informant requested that above information re the SAM DENTICE matter be held in strictest confidence because

[redacted]

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 12/6/67

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

b7D

SUBJECT: [REDACTED]

☐Dates of Contact By SAs [REDACTED] and [REDACTED] 11/24/67.
Contact delayed due to Silver Lake BR and Office inspection.

b6

b7C

Titles and File #s on which contacted

b6

b7C

FRANK BALISTRIERI

AR

92-316 (c/a [REDACTED])

LCN

AR

92-262 (c/a [REDACTED])

"THE OFFICE"; SAM DENTICE; SHERIFF

CEPALU; ET AL;

ITWI

165-107 [REDACTED] c/a)

b6

b7C

ITWI

165-13 (c/a [REDACTED])

DOMINIC FRINZI

AR

92-222 (C)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant furnished the following information:

FRANK BALISTRIERI has gone to Chicago, Illinois, at least twice in the past several weeks, possibly on outfit business. The informant, from his sources, is inclined to believe these visits to Chicago have something to do with the re-alignment with the outfit (LCN) there.

[REDACTED] has given notice to present tenants in the building in the 700 block of North Water Street, which was recently purchased by the BALISTRIERIs, to vacate the premises. This is the building on the ground floor of which the Wayside Inn is a tenant. Informant did not know the exact plans that the BALISTRIERIs have for the utilization of this building.

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☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage AR - ITAR
ITWI - IGA

b6

b7C

b7D

b6

b7C

1 - [REDACTED] (file)
1 - MI 94-316 (file)
1 - MI 92-262 (file)

1 - MI 165-107 [REDACTED]
1 - MI 165-13 [REDACTED]
1 - MI 92-222 (file)
CNR/kdb (6)

SEARCHED
SERIALIZED

INDEXED

DEC 6 1967

b7D

[redacted]

b7D

SHERIFF CEFALU, apparently because of being arrested twice in the last few months for operating a gambling book (The Office), is taking a few weeks off, apparently to let things cool off. In his absence [redacted] may be working in the operation of this book.

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b7C

SAM DENTICE is trying to round up witnesses on his behalf in connection with his Federal case involving his assaulting of an IRS Agent when he was arrested.

Informant said he has seen no football parlay cards in circulation, although there are scratch sheets around. It is informant's understanding that out-of-state sports line information is coming in by phone to such gamblers as [redacted]

b6
b7C

Informant was recently told by DOMINIC FRINZI that he has engaged an attorney to handle any future action he may take in suits involving the "bugging" of his law office. FRINZI, as he has stated in the past, indicated he would probably proceed against the Wisconsin State Telephone Company first and then give consideration to legal action against FBI Agents such as former SA [redacted] (retired) and SA [redacted]. Informant identified FRINZI's attorney as the attorney who handled the Milwaukee Braves' Baseball Team litigation. (This would probably be Attorney [redacted] a prominent Milwaukee attorney and head of the Milwaukee Bar Association. [redacted] headed the Bar Association group that made a study of the alleged bugging after public announcement was made of the same in press).

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UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, [REDACTED]

DATE: 12/6/67

FROM : SA [REDACTED]

☒ CI☐ SI

b6

b7C

☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact By SAs [REDACTED] 11/24/67.
 Contact delayed due to Silver Lake BR and Office inspection.

b6

b7C

Titles and File #s on which contacted

FRANK BALISTRIERI

AR

92-316 (c/a [REDACTED])

LCN

AR

92-262 (c/a [REDACTED])

"THE OFFICE"; SAM DENTICE; SHERIFF

CEPALU; ET AL;

ITWI

165-107 [REDACTED]

c/a)

ITWI

165-13 (c/a [REDACTED])

AR

92-222 (C)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant furnished the following information:

FRANK BALISTRIERI has gone to Chicago, Illinois, at least twice in the past several weeks, possibly on outfit business. The informant, from his sources, is inclined to believe these visits to Chicago have something to do with the re-alignment with the outfit (LCN) there.

[REDACTED] has given notice to present tenants in the building in the 700 block of North Water Street, which was recently purchased by the BALISTRIERIs, to vacate the premises. This is the building on the ground floor of which the Wayside Inn is a tenant. Informant did not know the exact plans that the BALISTRIERIs have for the utilization of this building.

b6

b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage AR - ITAR

ITWI - IGA

Personal Data

Informant and his brothers have taken over a custard stand at Highway 100 and Blue-mound Road, which they are going to convert to a diner.

1 - [REDACTED] (file)

① - MI 165-107 [REDACTED]

1 - MI 94-316 (file)

1 - MI 165-13 [REDACTED]

1 - MI 92-262 (file)

1 - MI 92-222 (file)

CNR/kdb (6)

SEARCHED
SERIALIZED

INDEXED

DEC 6 1967

FBI - MILWAUKEE

b6

b7C

b7D

[redacted]

b7D

SHERIFF CEFALU, apparently because of being arrested twice in the last few months for operating a gambling book (The Office), is taking a few weeks off, apparently to let things cool off. In his absence [redacted] may be working in the operation of this book.

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b7C

SAM DENTICE is trying to round up witnesses on his behalf in connection with his Federal case involving his assaulting of an IRS Agent when he was arrested.

b6
b7C

Informant said he has seen no football parlay cards in circulation, although there are scratch sheets around. It is informant's understanding that out-of-state sports line information is coming in by phone to such gamblers as [redacted]

Informant was recently told b [redacted]

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/18/67

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☒ TE

b7D

Dates of Contact 12/7/67 by SAs [REDACTED] and [REDACTED]		b6 b7C
Titles and File #s on which contacted		
[REDACTED]	92-187 (C)	b6
[REDACTED]	162-182 (C)	b7C
[REDACTED]	94-315	
[REDACTED]	165-107	
[REDACTED]	94-316	
[REDACTED]	92-717 (Dead File)	
[REDACTED]	92-425	
[REDACTED]	165-107	
[REDACTED]	92-57	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<u>GAMBLING</u>		
The informant advised [REDACTED]		
[REDACTED] continues to flourish without any police interference. He believed [REDACTED] was making drinks and women available to those taking part in the games. This is a weekend game and is held during the early morning hours in a private house and usually starts after the local taverns close. It is impossible for an outsider to get into the game unless one of the regular players vouches for him.		
[REDACTED] game being operated at 1764 Windsor Place, Milwaukee, Wisconsin by [REDACTED] and [REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR, ITWI, IGA

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b7D

b6

b7C

1 - 92-57 [REDACTED]	1 - [REDACTED]	165-107-265 SEARCHED [REDACTED] DEC 1967	b6 b7C
1 - 165-107 [REDACTED]	1 - 92-262 (File)		
1 - [REDACTED] (File)	1 - 92-425 [REDACTED]		
1 - 92-187 (File)	1 - 94-316 [REDACTED]		
1 - 162-182 (File)	1 - 92-717 (File)		
1 - 94-315 [REDACTED]	1 - 92-255 (File)		
1 - 165-107 [REDACTED]	1 - 66-911 (File)		
DEB/kaj (14)			b6 b7C

[redacted]

b7D

The above information has been previously furnished to the Vice Squad of the Milwaukee Police Department who have indicated they were attempting to get someone into these games to facilitate an arrest.

The above information corroborates similar information previously furnished by [redacted] on 11/30/67.

b7D

FRANK BALISTRIERI

Informant saw FRANK BALISTRIERI (Milwaukee LCN boss) at the law office of [redacted] on December 5, 1967. JOSEPH P. BALISTRIERI is handling the legal details in the case of SAM DENTICE, who was recently arrested by IRS Agents on a gambling charge and assault of a federal officer which took place during the arrest. DENTICE's car and cash was confiscated as a result of the arrest. The money was returned to DENTICE by order of the court and his car was also ordered returned; however, he still does not have his car. [redacted] indicated he would take further action with the court to insure the return of DENTICE's car. FRANK BALISTRIERI was of the opinion DENTICE would not receive a jail term on the IRS charge of gambling but would receive a fine. They felt DENTICE was foolish to have resisted the IRS agents when he was arrested, causing him to be charged with assault.

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Informant indicated DENTICE continues to act as a runner for "The Office," a bookie headquarters operated by ANTHONY "SHERIFF" CEFALU for FRANK BALISTRIERI. The informant could furnish no information regarding the present location of "The Office."

FRANK BALISTRIERI indicated he believed the Court of Appeals would uphold his recent income tax conviction, but when the matter was brought before the Supreme Court, the conviction would be overruled because of the tainted wiretap information involved in the case.

[redacted]

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Informant advised [redacted] Milwaukee hoodlum, is still working as a labor boss on a construction job of a new public building at Port Washington, Wisconsin.

[REDACTED]

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[REDACTED]

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[REDACTED] is working on a construction job on a new Holiday Inn motel being built at 13th and College Avenue, Milwaukee.

[REDACTED]

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[REDACTED]

has mentioned taking over [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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Informant said [REDACTED]

[REDACTED] is expected to return to Milwaukee for the Christmas holidays, possibly to remain here as his current job is about completed.

FAZIO FAMILY

The FAZIO family, restaurant owners in Milwaukee, [REDACTED], broke ground about three weeks ago for another diner type restaurant to be located at Highway 100 and Bluemound Road, Milwaukee.

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED UNLESS IT CAN BE CAREFULLY AND SUITABLY PARAPHRASED IN SUCH A MANNER THAT THERE WILL BE NO POSSIBILITY OF THE COMPROMISE OF THIS INFORMANT. ANY QUESTIONS REGARDING PARAPHRASING SHOULD BE RESOLVED IN NOT DISSEMINATING THIS INFORMATION.

SAC, New Orleans (165-751)

12/20/67

SAC, Milwaukee (165-242) -P-



ITWI

OO: NEW ORLEANS

Re New Orleans airtel to Bureau 10/27/67.



For information of New Orleans, GEORGE KENDER is alias used by Milwaukee gamblers SHERIFF CEFALU and SAM DENTICE. DENTICE was recently busted by IRS, Milwaukee, in a raid at 903 E. Kilbourn, Milwaukee. Both CEFALU and DENTICE are being actively investigated under MI file 165-107.

With respect to [redacted], he is a well known Milwaukee gambler and is also under active investigation by the Milwaukee Office under MI file 162-161. On 3/16/66 [redacted] was interviewed by Milwaukee Agents in the case entitled "UNSUB, aka [redacted] ITWI," CO New Orleans (165-626), the results of which were furnished to New Orleans.

[redacted] advised during early 1967 that Baton Rouge gambler [redacted] (subject of New Orleans file 16-710) has been following [redacted] selections and apparently [redacted] and [redacted] have been in telephonic contact with one another during current basketball season.

2-New Orleans (165-751) (encls.-0)

4-Milwaukee (165-242 cc: 165-107

162-226)

162-161)

JEO:mh
(6)



165-107-266
162-226-3

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MI 165-242

On 12/18/67 [] District Reporting Manager, Dun & Bradstreet, Inc., 528 N. Broadway, Milwaukee, advised from a Dun & Bradstreet report dated 1/10/67, that the Allied Building Supply Corp., 3008 N. 3rd St., was chartered in the State of Wisconsin on 8/13/61, under the name Terry's Building Services, Inc., and the name was changed 5/10/65. Capital in the amount of 120 shares, no par value stock, was issued by them at time of incorporation. The officers of the company are listed as [] and [] [] president and treasurer, vice president, and secretary, respectively. [] was reportedly born in Milwaukee in 1924, and his wife also Milwaukee born in 1925. From 1943 to 1946 [] was in the U. S. Marine Corps. He was employed from 1946 by Cosmopolitan Cleaners, 1947 employed by Harley Davidson Motor Co., 1948 to 1949 by Curtis Candy Co., 1949 to 1954 by Permastone Corp., 1954 to 1960 by Tru-Way Building Services, 1960 to 1965 by All State Building Supply as executive vice president. All of above employments were in Milwaukee, Wis.

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In view of pending original gambling cases in Milwaukee concerning CLEALU, DENTICE and [] Milwaukee does not intend to interview these subjects concerning instant investigation at this time since it is felt such interview could supposedly jeopardize present Milwaukee cases.

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LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will complete background investigation of [] [] and interview them concerning their knowledge of subject. Will furnish New Orleans results of interview.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: January 15, 1968

b7D

FROM : SA [REDACTED]

☒ CI☐ SIb6
b7C☐ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

1/4/68

b6
b7C

Titles and File #s on which contacted

STEVE DI SALVO

(92-165) (C/A [REDACTED])

FRANK BALISTRIERI

(94-316) (C/A [REDACTED])

SAM CETAII

(162-2) (C)

(162-23) (C/A [REDACTED])

(162-44) (C/A [REDACTED])

(162-220) (C/A [REDACTED])

(162-234) (C/A [REDACTED])

(165-12) (C/A [REDACTED])

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b7C

Purpose of

☐ NEGATIVE☒ POSITIVEThe Office
Sports Line

ET AL

(165-13) (C/A [REDACTED])

(165-46) (C/A [REDACTED])

(165-107) (C/A [REDACTED])

(172-2) (C/A [REDACTED])

b6
b7CCopies

1-92-165 [REDACTED]

1-94-316 [REDACTED]

1-162-2 (C)

1-162-23 [REDACTED]

1-162-44 [REDACTED]

1-162-220 [REDACTED]

1-162-234 [REDACTED]

1-165-12 [REDACTED]

1-165-13 [REDACTED]

1-165-46 [REDACTED]

①-165-107 [REDACTED]

1-172-2 [REDACTED]

BCD/els

(12)

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Fair

Coverage

Personal Data

SERIAL

JAN 15 1968

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[redacted]

b7D

STEVE DI SALVO - 92-165
FRANK BALISTRIERI - 94-316

Informant knows FRANK BALISTRIERI and STEVE DI SALVO but he does not wish to become involved with the Syndicate. Beyond the BALISTRIERI brothers and STEVE DI SALVO he is not familiar with Syndicate connections.

[redacted] 162-2

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b7C

[redacted] is down on his luck and has been unable to obtain loans which would allow him to get back into book. [redacted] operates the Town Room but informant could not state whether or not [redacted] is booking out of the Town Room.

SAM CEFALU - 162-23
The Office - 165-107

Generally speaking, Milwaukee is a "peanuts" town and there are only about six major bookies operating at the present time. The Office is one of the major books but he does not know where The Office is presently located. He could get "Sheriff" CEFALU's phone number, and therefore locate The Office, by calling "Sheriff's" brother, SAM CEFALU. When The Office was operating in early 1967 on East Kilbourn Street, informant had The Office phone number.

Informant believes that there is only one line coming into Milwaukee and that this line is obtained from a pay telephone booth at about 10:45 AM. This line is in turn distributed to other bookies in the City of Milwaukee. Informant implied that "Sheriff" CEFALU is the individual getting the line from Chicago but informant would not make a positive statement and did advised that he did not know the location where the line was being received.

[redacted] - 162-44

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[redacted] at one time was one of the biggest bookies in the State of Wisconsin. Informant does not believe that [redacted] is booking at the present time because if [redacted] were booking, informant would be aware of that fact. [redacted] presently operates a travel agency on Wisconsin Avenue and [redacted] girl friend, [redacted] is also working at the travel bureau. The travel agency would be an excellent place from which to run a booking operation but to the best of informant's knowledge an operation is not in fact being conducted.

[redacted]

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[redacted] - 162-220

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[redacted] operates a wig shop on Wisconsin Avenue and her employment requires a lot of her time. [redacted] once worked as a schil for [redacted] at Marathon, Florida. Informant lives in [redacted] home at 716 South 7th Street but he is not married to her.

[redacted] - 162-234

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Informant did not think that [redacted] is still booking. [redacted] was suspected by the Syndicate of squealing before the Federal Grand Jury in the Internal Revenue Service cases that were presented early in 1967. Ever since that time [redacted] has not been able to run a booking operation.

[redacted] 165-12

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[redacted] is presently in Milwaukee and informant does not know why [redacted] is not spending the Winter in Florida, as has been [redacted] custom. Informant did not know whether or not [redacted] was presently running a booking operation.

[redacted] - 165-13

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[redacted]

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[redacted] ET AL - 165-46

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[redacted] is one of informant's best friends and has not been drinking for approximately two months. Informant declined to state whether or not [redacted] was presently booking.

Sports Line - 172-2

Informant gets College and Pro Basketball Schedules at JOE LITTLE's newsstand on 3rd and Wisconsin. The schedule is printed by A & K Sports Publications, 236 North Clark Street, Chicago and JOE LITTLE receives between 4,000 and 5,000 of the Schedules a week. Informant thinks that he could get the line on the games listed on the Schedules but

1111



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advised that he did not know the source of the line. Informant further stated that he believes that some bookies are making their own line but he did not mention the names of those bookies.

UNITED STATES GOVERNMENT - MEMORANDUM

TO: SAC, MILWAUKEE (162-)

Date: 11/14/67

FROM: SA [REDACTED] -P-

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b7C

SUBJECT: INTERSTATE GAMBLING CASES
IGA

OO: MILWAUKEE

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On [REDACTED]

[REDACTED] protected), volunteered to SA [REDACTED] the below listed names and addresses of individuals suspected [REDACTED] as being engaged in commercial sports betting.

It is recommended that individual IGA cases be opened on each of these 20 listed individuals to determine if they are, in fact, engaged in gambling activities and, if so, whether they are involved in any interstate gambling activities involving violation of any of the several interstate statutes under Bureau jurisdiction.

Sufficient copies of instant memorandum have been prepared to permit designation of 2 copies to each of the 20 case files to be opened.

All agents assigned to these investigations are cautioned not to reveal in any manner the source of these names. This applies also to possible inferences gained by persons interviewed based upon lines of questioning in interviews.

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MI 162-
CNR:mk
(2)

DCA
11/15
[REDACTED]

165-107-268
162-226-1

SEARCH	[REDACTED]
SERIAL	[REDACTED]
NOV 15 1967	
FBI - MILWAUKEE	

review ref

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: December 15, 1967

FROM : SAC, MILWAUKEE (P)

SUBJECT: [REDACTED] - IGA
(Milwaukee File 162-221)

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[REDACTED] - IGA
(Milwaukee File 162-223)

[REDACTED] - IGA
(Milwaukee File 162-225)

[REDACTED] - IGA
(Milwaukee File 162-226)

[REDACTED] - IGA
(Milwaukee File 162-233)

The above captioned cases were opened to determine whether or not the subjects set forth were involved in any interstate gambling activities.

The Milwaukee Police Department records for these individuals do not contain any information indicating participation in interstate gambling activities. Credit check at the Credit Bureau of Milwaukee furnished no information of value.

On 12/12/67 [REDACTED] Milwaukee Police Department indicated that of the subjects set forth above only [REDACTED] was known to him. [REDACTED] stated that [REDACTED] was arrested on 4/20/67 on a charge of commercial gambling but he could furnish no further information regarding [REDACTED] gambling activities. [REDACTED] suggested that [REDACTED] and [REDACTED] Milwaukee Police Department Vice Squad be contacted regarding the gambling activities of captioned individuals.

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2-Bureau (Registered Mail)

10-Milwaukee (2-162-221
(2-162-223
(2-162-225
(2-162-226
(2-162-233

BCD/els
(12)

Post F
[REDACTED]

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~~162-226-2~~
165-107-269

Interstate
Gambling Activities

On 12/12/67 AUSA [redacted] Milwaukee.
Wisconsin was contacted regarding [redacted]

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[redacted] AUSA [redacted] stated that he would be in
favor of [redacted]

[redacted]

Milwaukee will submit [redacted]
[redacted] and will continue efforts to deter-
mine whether or not captioned subjects are involved in
interstate gambling activities.

b7D

12/27/67

SAC, Milwaukee

Director, FBI

[redacted] - IGA
(NI file 101-321)

[redacted] - IGA
(NI file 101-323)

[redacted] - IGA
(NI file 102-325)

[redacted] - IGA
(NI file 102-326)

[redacted] - IGA
(NI file 102-328)

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Burlington, 12/13/67.

[redacted]

[redacted]

b7D

165-107-270
~~162-226-4~~

SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]
DEC 27 1967
FBI - MILWAUKEE

[redacted]

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Post Office Box 483
Milwaukee, Wisconsin 53201
January 3, 1968

Honorable James S. Brennan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53201

Attention: Assistant United States
Attorney [redacted]

Re: Gambling Matters

Dear [redacted]

This is to confirm the conversation on December 17,
1967, between Assistant United States Attorney [redacted]
[redacted] of your office and Special Agent [redacted]
of our office.

In that conversation, Special Agent [redacted] advised
Assistant United States Attorney [redacted] that various individuals
might be involved in instant gambling operations and that it
might be necessary to obtain [redacted]
[redacted]
[redacted]

Assistant United States Attorney [redacted] advised
that a letter should be directed to the United States Attorney
[redacted]
[redacted]

2 - Addressee

⑥ - Milwaukee (1 - 162-215) (1 - 162-225)
(1 - 162-221) (1 - 162-226)
(1 - 162-223) (1 - 162-233)

BCD:j1
(3) [redacted]

cc -
Consolidate
162-226 with
165 107
165-107-271

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Very truly yours,

HAROLD H. CAMPBELL, JR.
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/26/68	INVESTIGATIVE PERIOD 12/6/67 - 1/16/68
TITLE OF CASE CHANGED THE OFFICE; SALVATORE JOSEPH CEFALU, aka George Kender ET AL		REPORT MADE BY SA 	TYPED BY ds b6 b7C
		CHARACTER OF CASE ITWI	

Title is being marked CHANGED to reflect the alias George Kender.

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b7CREFERENCES


Milwaukee report of SA 6/3/66;
Letter to Bureau, 12/15/67;
Bureau letter to Milwaukee, 12/27/67.
Both submitted under Milwaukee file number 162-226.
Both submitted under captioned GEORGE KENDER-IGA.

- P -

ADMINISTRATIVE

Milwaukee indices reflects, and positive contacts verify that George Kender is an alias used by SALVATORE

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		165-107-	272
3 - Bureau (Registered Mail)		(165-1641)	
1 - USA, Milwaukee			
2 - Milwaukee (165-107)			

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Dissemination Record of Attached Report					Notations COVER PAGE
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 165-107

JOSEPH CEFALU. For that reason, Milwaukee file 162-226, captioned GEORGE KENDER-IGA, is being consolidated into Milwaukee file 165-107.

Referral/Consult

Referral/Consult

Credit Cards have been used to circumvent the obtaining of toll call records.

DENTICE is connected with FRANK BALISTRIERI, the head of the La Cosa Nostra in Milwaukee.

Informant Information

[] advised that CEFALU operates THE OFFICE for FRANK BALISTRIERI and is back in action booking since his arrest by the Internal Revenue Service, for failure to have a Federal Gambling Tax Stamp. The informant did not know where THE OFFICE is presently located.

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The Milwaukee area bookies are utilizing pay telephone booths exclusively in order to get the line for betting orders from out of the state. The Milwaukee Bookies apparently, because of communications problems, are having difficulty laying off action out of town and, as a result, the local bookies do not want to take layoffs.

[] has advised that CEFALU might possibly be taking a few weeks off in order to let the situation in Milwaukee cool.

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[] advised that THE OFFICE is one of the major books being operated in the City of Milwaukee. He does not know where THE OFFICE is presently located, but he might possibly be able to get the telephone number of THE OFFICE by contacting SALVATORE CEFALU'S brother. Informant had the number of THE OFFICE when it was operating in early 1967, on East Kilbourn Street. Informant believes that there is only one line coming into Milwaukee, and that the line is obtained from a pay telephone booth at about 10:45 a.m. He was unable to specifically identify the person receiving the line from Chicago, but implied that it might

MI 165-107

by CEFALU.

[Redacted]

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[Redacted]

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[Redacted] was furnished to SA [Redacted] and SA [Redacted]
[Redacted] by [Redacted]
[Redacted]

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Consider feasibility of surveillance in an effort to identify the present location of THE OFFICE.

Maintain contact with informants in order to develop further information.

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

Office: MILWAUKEE

Date:

SA [REDACTED]
January 26, 1967b6
b7C

Field Office File #:

MI 165-107

Bureau File #: 165-1641

Title:

THE OFFICE;
SALVATORE JOSEPH CEFALU
ET AL

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Current arrest and credit checks conducted re ANTHONY SAMUEL CEFALU, SAMUEL DENTICE, SALVATORE JOSEPH CEFALU, and SAMUEL ANTHONY LI BRIZZI. Arrest checks indicate that SALVATORE JOSEPH CEFALU and ANTHONY SAMUEL CEFALU have been involved in gambling activities for a number of years.

In 1967, ANTHONY SAMUEL CEFALU operated THE OFFICE under the nickname of GEORGE KENDER. [REDACTED]

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[REDACTED] Investigation at Milwaukee is continuing.

- P -

DETAILS:

On December 6, 1967, the current Milwaukee, Wisconsin Telephone Directory was checked under the name of GEORGE KENDER, and it was determined that telephone number 273-1188 was listed at Apartment Number 52, 903 East Kilbourn, Milwaukee, Wisconsin.

On December 6, 1967, [REDACTED] and [REDACTED] Record Clerks, Bureau of Identification, Milwaukee, Wisconsin Police Department, advised their files contained no record identifiable with GEORGE KENDER.

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On December 7, 1967, [REDACTED] Credit Bureau of Milwaukee, Incorporated, advised that the files of the Credit Bureau did not reflect a listing identifiable with GEORGE KENDER.

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On December 12, 1967, [REDACTED]

FBI and is loaned to Vice Squad.

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MI 165-107

Milwaukee Police Department, advised that, to the best of his knowledge, George Kender is an alias which was employed by ANTHONY SAMUEL CEFALU, also known as the sheriff.

[redacted] advised that he could furnish no current information regarding the current activities of CEFALU.

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On January 3, 1968, [redacted] Bureau of Identification, Milwaukee, Wisconsin Police Department, furnished the following information:

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SALVATORE JOSEPH CEFALU, Milwaukee Police Department Number 47120 arrest record:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
June 7, 1942	Drunkenness	\$5 fine
November 10, 1944	Disorderly conduct	Dismissed
December 20, 1945	Assault and Battery	Sentence Dismissed
March 28, 1946	Inmate of a Gambling House	Released
March 28, 1962	Lack of Gambling Stamp-IRS	No disposition
September 28, 1963	Commercial Gambling	No disposition

Description of SALVATORE JOSEPH CEFALU is as follows:

Name:	SALVATORE JOSEPH CEFALU, also known as Sam
Sex:	Male
Race:	White
Date of Birth:	July 25, 1912
Eyes:	Brown
Hair:	Dark Brown

MI 165-107

Height: 5'6"
Weight: 151 pounds
Complexion: Medium
Social Security Number: 351-02-5252
FBI No: 131-742E

ANTHONY SAMUEL CEFALU current arrest record:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
September 5, 1962	Keeper of a Gambling House	\$1,000 fine
May 7, 1965	Commercial Gambling	Not guilty
July 13, 1964	Commercial Gambling	\$250 fine

Description of ANTHONY SAMUEL CEFALU is as follows:

Name: ANTHONY SAMUEL CEFALU, alias the sheriff
Sex: Male
Race: White
Date of Birth: June 18, 1910
Place of Birth: Milwaukee, Wisconsin
Eyes: Brown
Hair: Black and greying
Height: 5'7"
Weight: 162 pounds
Build: Heavy
Complexion: Medium
Scars & Marks: Scar on nose
Marital Status: Married with three children
Residence: 2212 West Hi Mount Boulevard
FBI No: 1762733

SAMUEL ANTHONY LI BRIZZI, Milwaukee Police Department Number 31628 current arrest record:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
May 16, 1963	Disorderly Conduct	Dismissed
June 9, 1965	Disorderly Conduct	\$10 fine
January 2, 1966	Stop & Go Signal	\$10 fine

MI 165-107

January 2, Speeding Dismissed
1966

November 9, Wrong Way on \$10 fine
1967 a One Way Street

Description of SAMUEL ANTHONY LI BRIZZI is as follows:

Name: SAMUEL ANTHONY LI BRIZZI
Race: White
Sex: Male
Date of Birth: December 24, 1919
Place of Birth: Milwaukee, Wisconsin

SAMUEL DENTICE, Milwaukee Police Department
Number R 44393 current arrest record:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
February 22, 1965	Speeding	\$30 fine
August 25, 1965	Disorderly Conduct	Dismissed
July 3, 1965	Speeding	\$25 fine
October 4, 1966	Drunak & Dis- orderly conduct	\$10 fine

Description of SAMUEL DENTICE is as follows:

Name: SAMUEL DENTICE
Sex: Male
Race: White
Date of Birth: January 24, 1938
Marital Status: Single
Residence: 1611 North Jackson, Milwaukee, Wisconsin

On January 5, 1968, [] Credit
Bureau of Milwaukee, Incorporated, furnished
the following information regarding the individuals
listed below:

ANTHONY SAMUEL CEPALU was born June 18, 1910, and
resides at 2212 West Hi Mount Boulevard. On August
24, 1966, a judgment was entered against him for
\$12,448.60 in favor of the Milwaukee Acceptance
Corporation. The file contained numerous news

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MI 165-107

clippings regarding CEFALU'S participation in gambling, but it did not contain any other information.

SAMUEL ANTHONY LI BRIZZI has been known to the Credit Bureau since May of 1958. In 1962, a judgment was entered against LI BRIZZI for \$176.40 in favor of E. T. SONNLEITNER. In 1964, a judgment was entered against LI BRIZZI for \$1, 323.90 in favor of Roger Memorial Hospital, Incorporated. The file contained news clippings regarding LI BRIZZI'S involvement in Milwaukee gambling but contained no other information.

The Credit Bureau contained no files identifiable with SAMUEL JOSEPH CEFALU or SAMUEL DENTICE.

On January 8, 1968, Assistant United States Attorney [redacted] Milwaukee, Wisconsin caused a subpoena duces tecum to be served on [redacted]

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]

DATE: **1/13/68**

FROM : SA [redacted]

☐ CI ☐ SI
☒ PC ☐ PSI

SUBJECT: [redacted]

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Dates of Contact		1/13/68 by SAs [redacted] and [redacted]	
Contact delayed due to holiday season and unavailability of informant.			
Titles and File #s on which contacted			
LCH, AL-CONSPIRACY		92-262	[redacted]
FRANK LEO SANDERS, IGA		165-10	
STEVE DE SALVO, AR		92-100	
FRANK PETER BALISTRIERI, AR		94-310	
JOSEPH FRANK CUREA, AR		92-262	
"THE OFFICE," aka SHERIFF CERRALLO, IGA		165-10	
Purpose and results of contact		DOMINIC PRINZI, AR	92-222

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<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR - ITAR - ITVI - IGA
--	----------------------------	---

Personal Data

(FILE)

cc: 92-169 [redacted]
cc: 165-10 [redacted]
cc: 92-100 [redacted]
cc: 94-310 [redacted]
cc: 92-262 [redacted]

165-107-272

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RRS:ek (9)

JAN 19 1968

b7D

[redacted]

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On 1/15/68 [redacted] furnished following information:

[redacted] continues to operate as one of the principal bookmakers in the FRANK PETER BALISTRIERI bookmaking operation in Milwaukee. [redacted]

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Informant said that [redacted]

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[redacted] Efforts will be made by Milwaukee Division to attempt to identify the above-mentioned unknown individual from Chicago.

Informant indicated that [redacted]

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[redacted]

b7D

Informant in the past furnished information that [redacted]

[redacted]

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Informant indicated that [redacted]

[redacted]

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b7C
b7D

Informant indicated that SHERIFF CEFALU, who in the past has operated "The Office," a bookmaking headquarters under FRANK BALISTRERI's control. is [redacted]

[redacted]

b6
b7C
b7D

According to informant, FRANK BALISTRERI is possibly becoming disenchanted with [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

b6

b7C

b7D

[redacted] The fact still remains, according to informant, that **BALISTRIERI** continues in his close personal relationship with his wife's cousin [redacted]

Informant indicated that **DOMINIC FRINZI**, Milwaukee hoodlum attorney, was rumored [redacted]

b6

b7C

b7D

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE:

2/7/68

FROM : SA

☒ CI ☒ TE ☐ SI☐ PCI ☐ PSI

SUBJECT:

Dates of Contact

2/6/68 by SAs

and

Titles and File #s on which contacted

LCN AR-CONSPIRACY**92-269****FRANK BALISTRIERI AR****94-316****STEVE DE SALVO AR****92-105****PETER BALISTRIERI AR****92-805 (C)****92-226****92-364**

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE**92-463****92-227****92-849 (C)****92-187 (C)****1-236****92-461 (DEAD)****Discontinued****SAN GERALDO, ETAL, ITM**
SAN PEDRO, AR**165-107****92-371**☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

AR, ITAR, ITM, ITSP

Personal Data

b7D

CIVIL (18) (SEE NEXT PAGE FOR COPIES)

SEARCHED

SERIALIZED

165-107-275
FEB 9 1968

b7D

b6

b7C

b7D

b6

b7C

b6

b7C

b6

b7C

b7D

b6

b7C

b6

b7C

b6

b7C

[REDACTED]

b7D

cc: 92-262 (file)

(1) 94-316 (file)

92-165 [REDACTED]

92-565 (file)

92-226 [REDACTED]

92-364

92-460 (file)

92-227 [REDACTED]

(2)-92-new (DEAD FILE)

(1)-92-187 (file)

1-206 (file)

92-461 [REDACTED]

[REDACTED] (file)

165-107 [REDACTED]

92-361

[REDACTED]

b6
b7C

b7D

[Redacted]

b7D

Informant furnished the following information:

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

At the time of the last previous contact with this informant, he mentioned [Redacted]

b6
b7C
b7D

[Redacted]

b7D

b6
b7C
b7D

Informant was questioned regarding the status of [REDACTED]
[REDACTED] Informant said in view of recent
remarks by PETE BALISTRERI that [REDACTED] is one of them, informant
states that [REDACTED] should be classified as a member even
though he is not known to engage in any LCN family activities
since he is very quiet, stays to himself and works hard.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/9/68

b7D

FROM : SA [REDACTED]

☒ CI☐ SI

b6

☐ PCI☐ PSI

b7C

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

2/3/68 by SAs [REDACTED]

and [REDACTED]

b6

Titles and File #s on which contacted

b7C

92-222 (C)

165-13 (C/A [REDACTED])

165-11 (C)

b6

b7C

~~SHERIFF CEFALU; ET AL, ITWI~~

165-107 (C/A [REDACTED])

165-45 (C)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant furnished the following information:

[REDACTED] announced his candidacy to run against District Attorney [REDACTED] of Milwaukee for a circuit judgeship on the Democratic ticket because O'CONNELL was not being opposed by any other candidate in the coming election.

b6

b7C

Informant was again questioned regarding the operations of [REDACTED] Informant said he had not seen the [REDACTED]

b6

b7C

b6

b7C

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

AR, ITAR, ITWI,
IGA

Personal Data

1 - [REDACTED] (File)
1 - 92-222 (File)
1 - 165-13 [REDACTED]

① - 165-107 [REDACTED]
1 - 165-45 [REDACTED]
1 - 165-11 [REDACTED]
CNR/kaj
(6)

165-107-276

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
FEB 9 1968	
FBI - MILWAUKEE	

b6

b7C

b7D

b6

b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

Informant made a general statement that as an over-all situation, the hoodlums and the outfit are relatively quiet in Milwaukee at present. FRANK DALISTRILRI reportedly has been going out of town on occasion of late, destination and contacts unknown to this source.

- Informant has no knowledge that SHERIFF CEFALU has gone into action again handling the booking operation of "The Office". [redacted] was to take over SHERIFF CEFALU's place in "The Office" temporarily so that things could cool off as far as CEFALU was concerned. However, [redacted] is not functioning in this capacity for the following reason: [redacted] had been operating a sports book with [redacted] of which FRANK DALISTRILRI gets a piece; [redacted]

b6
b7C
b7D

Informant learned that [redacted] had complained that the sports line was being received in Milwaukee only once a day.

Action to be taken:

Reopen file 105-11 for attempt to interview [redacted] and consider informant possibilities if he is receptive.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC : MILWAUKEE [REDACTED]

DATE: February 21, 1968

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI☐

b7D

b6
b7C

b7D

Dates of Contact

2/2/68

Titles and File #s on which contacted

The Office

165-107

163-46

165-12

162-233

162-223

b6
b7C

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

Informant could furnish no information re the office or the gambling activities of [REDACTED]

[REDACTED] Informant advised [REDACTED]

b6
b7C
b7D

[REDACTED] advised that he did not know [REDACTED]

b6
b7C
b7D

[REDACTED] is known to Informant as a small-time gambler who gambles whenever the opportunity arises. Informant was certain that [REDACTED] is not involved in any activities which might be interstate.

b6
b7C

b7D

1 - [REDACTED] 162-233 [REDACTED] 165-12 [REDACTED] 1 - 165-46 [REDACTED]

1 - 162-223

BCD:LLG (6)

165-107

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

FAIR

Coverage

Personal Data

b6
b7CSEARCHED
SERIALIZED

FEB 20 1968

FBI - MILWAUKEE

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/4/68

FROM : SA [redacted]

☐ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [redacted]

☒ TE

b7D

b6
b7C

b7D

Dates of Contact 2/28/68 by SAs [redacted] and [redacted]		
Titles and File #s on which contacted		
[redacted]		92-425(C)
[redacted]	discontinued TECIP	92-732(dead file)
[redacted]		[redacted] (C)
		92-187 (C)
		92-511(C)
SHERIFF CEFALU, SAM CEFALU, ETAL, ITWI		165-107 [redacted]
Purpose and results of contact	JOSEPH BALISTRIERI, AR	92-717(dead)
<input type="checkbox"/> NEGATIVE	[redacted] ITWI	165-45(C)
<input checked="" type="checkbox"/> POSITIVE	[redacted] ITWI	165-13 [redacted]
	[redacted] TWI	165-11 [redacted]
	[redacted] R	92-461 [redacted]
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating Very good
Coverage AR, IGA, ITWI, ITWP, ITSP		

b6
b7C

b7D

b6
b7C

Personal Data b7D	Rating Very good	Coverage AR, IGA, ITWI, ITWP, ITSP
[redacted] (file) cc:92-425(file) 92-732(file) [redacted] (file)	92-187(file) 92-511(file) 165-107 [redacted] 92-717(file) 165-45(file) 165-13 [redacted] 165-11 [redacted] 92-461 [redacted]	165-107-278 SEARCHED SERIALIZED MAR 4 1968 FBI - MILWAUKEE
CNR:mk (12)		

b6
b7C

[redacted]

b7D

On 2/28/68 [redacted] furnished following information:

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted] a long time Milwaukee bookie, and his wife left on either 2/17 or 24/68 for a month's trip to Hawaii, Calif. and Nev., including Las Vegas.

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] [redacted]

Informant said that [redacted] is not known to be taking any betting action at present to the best of informant's knowledge, or at least if he is taking any action it is not on a big scale. [redacted] might have several old customers from whom he takes bets.

Informant said he has not seen [redacted] for about 6 months. [redacted] was driving a truck for a Milwaukee machine shop and also did some peddling of fruits and vegetables. Informant was not certain of [redacted] present employment. Informant said he knows of no illegal activities on the part of [redacted]

b7D

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b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (162-229)

DATE: 2/26/68

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

IGA
(OO: MI)

Rememo of SA [REDACTED] DT dated 12/26/67.

Records of the Credit Bureau of Milwaukee, 828 N. Broadway, Milwaukee, Wis., checked on 2/12/68 reflect EDWARD D. URDAN, 809 N. 27th St., Milwaukee, Wis., has been listed in their files since July 1959. He was born 9/7/09, is single and is employed as a building manager by the Arnold Realty Company since 1954.

On 1/24/68, [REDACTED] who has knowledge of gambling activities in the Milwaukee area, advised he had no information that the subject is presently engaged in any gambling activities which had come to his attention.

The subject was interviewed on 2/15/68 by the writer and SA [REDACTED] at his office, 828 N. Broadway, Milwaukee. [REDACTED] advised that he is presently employed by the Arnold Realty Company and the Marsdan Company Inc., which are family owned companies, as a building manager for buildings located at 828 N. Broadway and 756 N. Milwaukee Street, Milwaukee. He stated he is single and resides at Apartment 308, 809 N. 27th Street Milwaukee, Wis., and his mother also lives in the same building.

[REDACTED] advised he has known ANTHONY CEFALU aka "Sheriff", subject of MI file 165-107, since they were children and that they went to school together as boys. He recalled CEFALU was arrested during March 1967 by IRS when they raided CEFALU'S apartment at 809 N. 27th Street as a gambling establishment. He said CEFALU had lived in the building for 4 or 5 years before he was arrested. CEFALU had visited him in his apartment several times when he was ill, but he denied ever having engaged in any gambling activities with CEFALU.

He said CEFALU was in poor financial condition at the present time. He lent CEFALU \$1500 about two years ago and CEFALU still owes him \$500 which he has not tried to pay in the last four months. When he asked CEFALU for payments,



(2)
162-229
165-107
MIL.

165-107-277

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FEB 26 1968	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

b7D

b6
b7C

b6
b7C

b6
b7C

CEFALU told him he would have to get in line behind the rest of his creditors. He also advised CEFALU is staying at home with his four children as his wife left him and went to Florida during January.

[] said he was a racing fan and usually went to the track at Arlington Park near Chicago during racing season on a one-day-a-week basis. He indicated he does not engage in any off track betting and is not now engaged in any type of gambling. He indicated he used to be a craps shooter until he lost \$11,000 during a weeks vacation in Las Vegas two years ago, which amount he has recently paid off.

b6
b7C

He said he frequently has dinner at the Ad Lib and Fazio's restaurants where he has met [] and "Sheriff CEFALU, who have the reputation of being gamblers in Milwaukee. He has known most of them for years, having been raised in the same third ward area, but did not know them personally to be engaged in gambling. He stated he has no business association with any of these men.

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As there appeared to be no indication during the interview that [] was engaged in any gambling activities at the present, and as the subject appeared reluctant to furnish any information of value in other gambling investigations, it is therefore suggested this case be closed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [redacted]

DATE:

3/7/68

FROM : SA

SUBJECT:

☒ CI☐ SI☐ PCI☐ PSI☐

b7D

b6
b7C

b7D

Dates of Contact

3/5/68 by SAs [redacted] **and** [redacted]

Titles and File #s on which contacted

LCN, AR, CONSPIRACY**92-262** [redacted]**FRANK PETER DALISTRERI, AR****94-316** [redacted]**[redacted] AR****92-511(C)****PETER FRANK DALISTRERI, AR****92-732(C)****SAN DENICE, ITWI****92-226** [redacted]

Purpose and results of contact

165-107 [redacted]☐ NEGATIVE**165-45(C)**☐ POSITIVE**92-361** [redacted]b6
b7Cb6
b7Cb6
b7Cb6
b6
b7C☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

AR, IGA, ITWI

b7D

Personal Data

cc: **92-262(file)**
92-316 [redacted]
92-511(file)**92-732(file)****92-226** [redacted]**165-107** [redacted]**165-45(file)****92-361** [redacted]SEARCHED
SERIALIZED

MAR 7 1968

DEB:mk
(9)b6
b7C

[redacted]

b7D

Informant advised that

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

According to informant,

[redacted]

[redacted]

b6
b7C
b7D

Informant said that this is not a regularly held crap game but took place on this particular day at a stag party held at the One Plus One Bar for one of the bartenders at Gallagher's who was getting married.

[redacted]

b7D

Informant was approached by [redacted]

b6
b7C
b7D

Informant advised that FRANK PETER BALISTRERI usually leaves the Ad Lib Club shortly after closing and buys the morning edition to all of the newspapers either at a news stand or at the Belmont Hotel, and then drives to his home. BALISTRERI has told him that he takes a different route home each evening as he is usually carrying cash receipts. He then usually takes these receipts to PETER BALISTRERI's residence on W. Jackson St. at approximately 5 p.m. the following day.

Informant advised that 4 or 5 individuals are trying to get together and pool money to place a large bet on baseball teams which they think will win the pennant in the American and National leagues during the following summer. Odds for this type of bet are coming out of Las Vegas, Nev., and he believes that [redacted] is making the arrangements to place these bets. He believes these bets are only taken on a \$100 minimum basis.

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b7C

Informant heard that IRS case against SAM DENTICE has been postponed indefinitely and that DENTICE does not believe the case will ever come up in view of the recent supreme court decision which went against the Federal wagering tax stamp. DENTICE has not mentioned anything of a Federal officer assault case against him, which is pending.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-468)

DATE: 3/13/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: SALVATORE JACK DENTICE, aka
AR
(OO: MI)

On 2/13/68, [REDACTED]
[REDACTED] advised the subject is presently residing at
1611 N. Jackson St., Milwaukee. He drives a 1967 Pontiac
Grand Prix, gold with a black vinyl top, license not known.
He also may use a 1965 green Mustang convertible, with
Wisconsin license [REDACTED]. This Mustang is registered to
the subject's girl friend, name not known, but who resides
above [REDACTED]

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

Checks are being made of the above license numbers
to identify the subject's girl friend and to consider her
for possible interview.

(2)
92-468
✓ 165-107
DEB.



b6
b7C

165-107-281

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1968	
FBI - MILWAUKEE	

11/2
3/21

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/26/68	INVESTIGATIVE PERIOD 2/2/68 - 3/25/68
TITLE OF CASE THE OFFICE; SALVATORE JOSEPH CEFALU, aka; ET AL		REPORTED BY SA [REDACTED]	TYPED BY j1 b6 b7C
		CHARACTER OF CASE ITWI	

REFERENCES:

Milwaukee report of SA [REDACTED], dated 1/26/68.

b6
b7C

- P -

ADMINISTRATIVE:Informant Information

[REDACTED] furnished the following information on February 8, 1968, and March 6, 1968:

b7D

Informant reported that a young group of bookies are in business in Milwaukee on their own, having worked for some of the old time bookies. They are SAM DENTICE, SAM LIBRIZZI,

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *M* SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (165-1641) (RM)
1 - USA, Milwaukee
② - Milwaukee (165-107)



DO NOT WRITE IN SPACES BELOW

165-107-282

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO

READ FOR ACCURACY [REDACTED]

MARK INDEXING AND

INITIAL

DATE

- A -
COVER PAGE

MI 165-107

[redacted] LIBRIZZI has been frequently seen in the company of [redacted] and has frequented [redacted] home.

b6
b7C
b7D

IZZY TOCCO is reportedly handling the booking operation known as THE OFFICE, location unknown, which has been operated in the past by "SHERIFF" CEFALU. Due to local gambling arrests and current domestic difficulties, CEFALU is no longer operating THE OFFICE. TOCCO rents an apartment at 903 East Kilbourn Avenue.

Informant has heard that [redacted]

b6
b7C
b7D

[redacted] advised on March 4, 1968, that a [redacted]

b6
b7C
b7D

Contacts with [redacted] and [redacted] have not developed information regarding the operation of THE OFFICE. All informant contacts were made by SA's [redacted] and [redacted]

b6
b7C
b7D

Milwaukee Indices - [redacted]

[redacted] was arrested on December 5, 1961, by the Special Investigative Squad of the Milwaukee Police Department and was charged with uttering forged instruments. The charge resulted from the forging of notes and mortgages by employees of Wisconsin Suppliers, Incorporated, 1440 West Vliet Street, Milwaukee, Wisconsin, and Union Improvement, Incorporated, 3074 North Tautonia Avenue, and the sale of these forged notes and mortgages to financial institutions at a discount.

b6
b7C

MI 165-107

b6
b7C

[redacted] as a result of the action taken by the Milwaukee Police Department, became a subject in [redacted] but no information was developed indicating that [redacted] was involved in an interstate transaction.

LEADS:

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

(1) Conduct a credit check regarding [redacted] and interview [redacted] concerning his connection with THE OFFICE.

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b7C

(2) Maintain contact with informants in order to develop further information.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE
Date: March 26, 1968

b6
b7C

Field Office File #: MI 165-107 Bureau File #: 165-1641

Title: THE OFFICE;
SALVATORE JOSEPH CEFALU;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: "SHERIFF" CEFALU is experiencing financial and domestic difficulties. Information developed that [redacted] is currently betting with THE OFFICE. Arrest check, Milwaukee Police Department, contains no information indicating that [redacted] has been involved in gambling activities. Investigation at Milwaukee is continuing.

b6
b7C

- P -

DETAILS: At Milwaukee, Wisconsin

On February 8, 1968, [redacted] and [redacted] Vice Squad, Milwaukee Police Department, advised that SALVATORE JOSEPH CEFALU, ANTHONY SAMUEL CEFALU, SAMUEL ANTHONY LIBRIZZI, and SAMUEL DENTICE are known gamblers in the Milwaukee area. They could furnish no current information regarding the gambling activities of the above listed individuals and could furnish no current information regarding the gambling operation known as THE OFFICE.

b6
b7C

On February 15, 1968, [redacted] 828 North Broadway, Milwaukee, Wisconsin, furnished the following information to Special Agents [redacted] and [redacted]
[redacted]

He has known "SHERIFF" CEFALU since childhood. CEFALU was arrested in March, 1967, when IRS raided CEFALU's apartment at 809 North 27th Street, Milwaukee, Wisconsin.

MI 165-107

CEPALU is in poor financial condition and two years ago he [] loaned CEPALU \$1,500 of which \$500 is still owing. When he requested that CEPALU make payments, CEPALU told him that he would have to get in line with the rest of the creditors. CEPALU is presently staying at home with his four children and CEPALU's wife left for Florida in January and is suing CEPALU for a divorce.

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Information was developed that [] Nationwide Development Company, 2411 West Capitol Drive, Milwaukee, Wisconsin, is presently botting with THE OFFICE.

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On March 25, 1968, [] Bureau of Identification, Milwaukee Police Department, made available the following criminal record regarding [] Wisconsin, date of birth [] Milwaukee Police Department Number []

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 3/11/68

FROM : SA [redacted]

SUBJECT: [redacted]

☒ CI☐ SI☐ PCI☐ PSI☐

b7D

b6
b7C

b7D

Dates of Contact

3/6/68 by SAs [redacted] and [redacted]

Titles and File #s on which contacted

[redacted]	ITWI	165-46	[redacted]
		165-12	
FRANK BALISTRIERI, AR		94-316	
[redacted]		166-123	
SAM DENTICE, ITWI)		165-107	[redacted]
IZZY TOCCO, ITWI)			
SAM LIBRIZZI, ITWI)			

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

165-45(C)

92-511(C)

92-361

94-321(C)

94-318

b6
b7Cb6
b7Cb7D
b6
b7Cb6
b7C
b7D☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Very good to excellent

Coverage

AR, IGA, ITAR, ITWI

b7D

SEARCH
SERIALMAR 11 1968
FBI - MILWAUKEEb6
b7C

cc: 165-46 [redacted]
 165-12 [redacted]
 94-316 (file)
 166-123 [redacted]
 165-107 [redacted]

cc: 165-45 [redacted]
 92-511 [redacted]
 92-361 [redacted]
 94-321 (file)
 94-318 (file)

CNR:mk
(12)

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b7D

ALL OF THE FOLLOWING INFORMATION WAS FURNISHED BY INFORMANT ON A STRICTLY CONFIDENTIAL BASIS. IT SHOULD NOT BE DISSEMINATED AND SHOULD NOT BE UTILIZED IN COLLATERAL INTERVIEWS OR OTHERWISE, SINCE TO DO SO COULD JEOPARDIZE THIS INFORMANT'S IDENTITY, PARTICULARLY BECAUSE OF THE LIMITED NUMBER OF PERSONS AWARE OF THE INFORMATION, TO THE BEST OF INFORMANT'S KNOWLEDGE.

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Informant reported that

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: April 11, 1968

FROM : SA [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

b7D

b6

b7C

b7D

Dates of Contact

March 12, 1968, and April 2, 1968

Titles and File #s on which contacted

[REDACTED]

165-46 (C)

(C)

165-13

165-107

165-1

THE OFFICE

IGA

CRIME CONDITIONS IN WISCONSIN

92-255 - Sub Milwaukee

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

[REDACTED] and [REDACTED] - Informant knows both [REDACTED] and [REDACTED] and knows them to be local gamblers, but he has had no contact with either gambler. He has heard rumors to the effect that both [REDACTED] and [REDACTED] have been drinking heavily and have alienated most of the gambling community because of their drunkenness.

[REDACTED] - Informant has heard of [REDACTED] and knows him to be one of the bigger gamblers in Wisconsin. Informant has never met [REDACTED] and has no reason to do business with [REDACTED] and he can furnish no information regarding [REDACTED] activities.

THE OFFICE - Informant does not know "IKKY" TOCCO and does not know anything about the activity of the gambling operation known as THE OFFICE. However, informant

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

GAMBLING -
PROSTITUTION

Personal Data

(See body of memo)

ARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

APR 11 1968

1 - [REDACTED]
1 - 165-46
1 - [REDACTED]
1 - 165-13
1 - 165-107

1 - 165-1
1 - 92-255
BCD:jl
(7)

[REDACTED]

165-107-284

b6
b7C

b7D

b6
b7Cb6
b7Cb6
b7Cb7D
b6
b7C

[redacted]

b7D

indicated that [redacted] Milwaukee, Wisconsin, is a heavy gambler; and rumors to the effect that THE OFFICE is presently operating out of [redacted] bakery might have substance.

b6
b7C

IGA and CRIME CONDITIONS IN WISCONSIN - On March 12, 1968, informant advised [redacted]

b6
b7C
b7D

Informant feels that baseball betting will be big this year in Wisconsin, but he could furnish no information at the present time regarding the gamblers which will be taking baseball bets. Informant felt that the line on baseball games comes in from either Minneapolis, Minnesota, or Cincinnati, Ohio, and that the line does not originate in Chicago, Illinois.

Informant advised that there are no "tout" sheets being published by gamblers in the city of Milwaukee.

Informant is familiar with race tracks in Illinois and can observe Milwaukee bookies without any suspicion on their part. He has seen Milwaukee bookies taking bets at the tracks on past occasions, and the bookies have operated according to the existing circumstances. Informant said that some bookies make notations on paper and others do not. Some bets are taken just before the running of a race and others are taken farther in advance.

If it is desired to cover any Milwaukee bookies at Illinois race tracks, it is suggested that consideration be given to using CI because of his abilities.

--	--

b7D

Informant indicated that there is a large prostitution operation being conducted by [REDACTED] [REDACTED] Informant stated that girls were being brought in from Chicago, Detroit, and Minneapolis and that there was both white and colored traffic. It should be noted that the Milwaukee Office is familiar with this operation and it is being run by [REDACTED] a Milwaukee source. It should further be noted that there has been no indication that the prostitution involves interstate aspects.

b6
b7C

PERSONAL DATA

Informant [REDACTED]
[REDACTED]

b6
b7C
b7D

There has been no indication that informant is emotionally unstable or unreliable or that he has furnished false information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/10/68

FROM : SA [REDACTED]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☒ TE

Dates of Contact

3/28/68 by SAs [REDACTED] and [REDACTED]

Titles and File #s on which contacted

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

165-13 (C/A)

92-303 (C/A)

165-46 (C/A)

92-222 (C)

92-262 (C/A)

LCN, AR - CONSPIRACY

Continued on page 2

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

Informant furnished the following information:

[REDACTED]

[REDACTED]

Informant noted that this is a good time for the sports bookies-gamblers to be on vacation because of the lull in activities at this time of year.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR, ITAR, ITWI

Personal Data

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
APR 10 1968	
FBI - MILWAUKEE	

D- 165-107 [REDACTED]

165-107-285

[redacted]

b7D

Titles and File #s on which contacted

[redacted] TECIP
[redacted]

[redacted] (C)
162-233 (C/A [redacted] b6
165-128 (C/A [redacted] b7C

[redacted]
FRANK BALISTRIERI, AR
[redacted]
SAM DENTICE, ITWI

165-45 (C)
94-316 (C [redacted]
92-367 (C)
165-107 (C/A [redacted] b6
b7C

.

Informant was aware of an Italian get-together at the Scene, operated by FRANK BALISTRIERI, at which apparently most of the hoodlum Italian element was in attendance. Informant did not know who paid for this party but had to assume that FRANK BALISTRIERI did. Informant had not heard anything about a collection for [redacted] campaign for the Democratic nomination to a Milwaukee County Circuit Court judgeship.

b6
b7C

[redacted]

b6
b7C
b7D

On 4/1/68, SA [redacted] furnished the information regarding

[redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

b6
b7C

Informant believes [redacted]
[redacted]

FRANK BALISTRERI is now in the cigarette vending machine business along with his jukeboxes and pool tables. Either [redacted] or SAM DENTICE services these machines and the last the informant knew, the office for this business was on Pleasant Street on the East Side of town. He has a lot of good accounts. BALISTRERI buys his jukeboxes, which are AMI brand, from Pioneer Sales through [redacted] BALISTRERI doesn't have to sign a contract when he buys these machines from Pioneer Sales, although it is customary for the purchasers to sign contracts at the time of purchase.

b6
b7C

[redacted] (phonetic). (could be [redacted] or [redacted] was approached by FRANK BALISTRERI to steer some cigarette vending machine accounts to him (BALISTRERI).

b6
b7C

b7D

Copies:

1 - [redacted] (File)
1 - 165-13 [redacted]
1 - 92-303 [redacted]
1 - 165-46 [redacted]
1 - 92-222 (File)
1 - 92-262 (File)
1 - [redacted] (File)
1 - 162-233 [redacted]

1 - 165-128 [redacted]
1 - 165-45 [redacted]
1 - 94-316 (File)
1 - 92-367 [redacted]
1 - 165-107 [redacted]
1 - 66-911 (File)
CNR/kaj
(14)

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **Milwaukee** [redacted]DATE: **4/22/68**

b7D

FROM : SA [redacted]

☐ CI ☐ SI

b6

☐ PCI ☐ PSI

b7C

SUBJECT: [redacted]

x C-TE

b7D

Dates of Contact

4/19/68 by SA [redacted]

b6

Titles and File #s on which contacted

b7C

~~LCN, AR CONSPIRACY~~~~92-262(c/s)~~ [redacted]~~FRANK PETER BALISTRIERI, AR~~~~94-316(c/s)~~~~STEVE DE SALVO, AR~~~~92-165(c/s)~~~~DOMINIC FRINZI, AR~~~~92-222(c)~~~~92-565(c)~~

Purpose and results of contact

b6

b7C

☐ NEGATIVE☐ POSITIVE[redacted]
"THE OFFICE," ITWI
PETER FRANK BALISTRIERI, AR
SAN CEVALU, IGA
SAN LIBRIZZI, IGA

92-426(c/s)

92-429(c/s)

165-107(c/s)

92-226(c/s)

162-23(c/s)

162-23(c/s)

x ☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

AR, IGA, ITWI

Personal Data

b7D

cc: 92-262(file)

92-745(file)

94-316 [redacted]

DEB:mk
(13)

92-165(Jos.O'Connell) 165-10

92-549(file) 92-226

92-222(file) 162-23

92-565(file)

92-426

92-429 [redacted]

165-107-286

APR 24 1968

b6

b7C

[redacted]

Information has been received in the past [redacted]

[redacted]

[redacted] informant indicated that [redacted]

[redacted]

[redacted] informant was of the opinion that [redacted]

[redacted]

Informant advised that [redacted]

[redacted]

Informant stated he had seen [redacted]

[redacted]

Informant advised that "The Office," a bookmaking operation financed by FRANK PETER BALISTRERI, head of Milwaukee LCN family, is still in operation under direction of SHERIFF CERVINO but informant did not know where "The Office" was located or what telephones the Office was using. [redacted]

[redacted]

Informant stated that FRANK BALISTRERI's coin machine business which is operated by CARL MERTICH, recently purchased a vending machine route from [redacted]

b7D

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b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

[redacted]

b7D

Informant heard about the raid conducted by FBI Agents in Chicago on the offices of the [redacted] and said as a result of this raid Milwaukee bombers were without a "line" for 2 days.

b6
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b7D

Informant said that to his knowledge [redacted]

b6
b7C
b7D

ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF BUREAU UNLESS SUITABLY PARAPHRASED TO PREVENT DISCLOSURE OF IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **Milwaukee** [redacted]DATE: **5/2/68**

b7D

FROM : SA [redacted]

☒ CI☐ SI

b6

☐ PCI☐ PSI

b7C

SUBJECT: [redacted]

b7D

Dates of Contact		5/1/68 by SAs [redacted] and [redacted]		b6
Titles and File #s on which contacted		[redacted]		b7C
LCN, AR-CONSPIRACY		92-282	[redacted]	b6
FRANK PETER BALISTRIERI, AR		94-316	[redacted]	b7C
STEVE JOHN DE SALVO, AR		92-165	[redacted]	b6
[redacted]		92-549	[redacted]	b7C
ANTHONY "SHERIFF" CEPALU, ITWI		165-107	[redacted]	
CARL DENTICE, AR		92-367(C)	[redacted]	
Purpose and results of contact	[redacted]	165-13	[redacted]	
<input type="checkbox"/> NEGATIVE	CRIME CONDITIONS-MILWAUKEE	92-745(C)	[redacted]	
<input checked="" type="checkbox"/> POSITIVE	[redacted]	92-565(C)	[redacted]	
	DOMINIC HENRY FRINZI, AR	92-450	[redacted]	
		92-222(C)	[redacted]	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Excellent [redacted]		
Personal Data	Coverage		AR, ITWI, LCN	

b6

b7C

b6

b7C

b6

b7C

11/2
1/14

Personal Data

b7D

cc: **92-282**
94-316
92-165
92-549**165-107****92-367**
165-13
92-745 (file)
92-565 (file)
92-450
92-222 (file)

SEARCHED

SERIALIZED

165-107-287

FBI-MILWAU

DEB:mk
(12)

b6

b7C

[redacted]

b7D

Informant advised that FRANK DALISTRERI has recently spent over \$5,000 at various auctions for equipment for the new restaurant and night club he is contemplating opening on N. Water St. in Milwaukee.

Informant said that he was of the opinion [redacted]

b6
b7C
b7D

Informant advised that [redacted]

b6
b7C
b7D

Informant advised that [redacted]

b6
b7C
b7D

Information concerning [redacted]

[Redacted]

b7D

[Redacted]

b6
b7C
b7D

Informant advised that

[Redacted]

b6
b7C
b7D

[Redacted]

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF ANY OF
ABOVE INFORMATION, AND THIS INFORMATION SHOULD NOT BE
REPORTED OR DISSEMINATED UNLESS THE IDENTITY OF THIS
SOURCE CAN BE SUITABLY CONCEALED.

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **Milwaukee** [redacted]DATE: **5/7/68**

FROM : SA [redacted]

☐ CI☐ SI☐ PCI☐ PSI

SUBJECT: [redacted]

x **C-TE**

b7D

b6
b7C

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Dates of Contact 5/3/68 by SA [redacted]		
Titles and File #s on which contacted		
LCN, AR-CONSPIRACY	92-262(c/a)	[redacted]
UNSUB; Theft of Cigarettes Car #ACL35583,	15-4361(c/	[redacted]
Terminal Storage Co., Milwaukee, Wis.,		
4/29/68, TFIS		
SAM CEFALU, IGA	162-23(c/a)	[redacted]
"THE OFFICE"	ITWI	165-107(c/
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	FRANK PETER BALISTRIERI, AR	94-316(c/a)
<input checked="" type="checkbox"/> POSITIVE	[redacted]	94-315(c/a)
	CARL DENTICE, AR	92-367(C)
	[redacted]	165-13(c/a)
		92-425(c/a)
		94-318(c/a)
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR, IGA-TFIS

b6
b7C

Personal Data		
[redacted] file)	94-31	165-107-288
cc: 92-262	94-31	
15-4361	92-367(file)	
162-23	165-13	
165-107	92-425	
	94-318	

b6
b7CDEB:mk
(11)

[redacted]

b7D

On 5/3/68 [redacted] furnished the following information:

UNSUB; Theft of Cigarettes
Car # ACL35563, Terminal
Storage Co., Milwaukee, Wis.
4/29/68

[redacted]

Informant advised that on 5/1/68 he received a telephone call from an individual whose name he did not wish to disclose but whom he described as being entirely innocent, a family man and a reliable business man. This individual asked him if the cigarettes which were stolen on 4/29/68 from the Terminal Storage Co., Milwaukee, Wis., were stamped. [redacted]

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b7D

[redacted]

Informant advised that he was unable to determine

[redacted]

Informant commented that he did not believe [redacted]

b6
b7C
b7D

[redacted]

[redacted] [redacted]

GAMBLING

b7D

Informant stated that to his knowledge SAM CEFALU, who is now residing on N. 42nd St. near Hampton Ave., is doing very little, if any, bookmaking at the present time.

[redacted]

b6
b7C
b7D

Informant said [redacted]

[redacted]

b6
b7C
b7D

FRANK PETER BALISTRIERI
Boss of Milwaukee LCN Family

Informant advised he had heard that the cigarette machine vending business owned by FRANK PETER BALISTRIERI, which is being operated with [redacted] as front man, has either purchased or merged with a cigarette machine route formerly owned by [redacted]. To his knowledge [redacted] is no longer working on his route and now supposedly spends all of his time at Pitch's Lounge and Restaurant, 1801 N. Humboldt Ave., Milwaukee. He stated [redacted] is residing on E. Hamilton Ave., 2 doors from Pitch's Tavern.

b6
b7C

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

MISCELLANEOUS

Informant advised that [REDACTED]

[REDACTED]

Informant said [REDACTED]

[REDACTED]

ABOVE INFORMATION SHOULD NOT BE INCLUDED IN THE DETAILS
OF ANY INVESTIGATIVE REPORT OR BE DISSEMINATED OUTSIDE
THE BUREAU AS SUCH DISSEMINATION COULD RESULT IN THE
COMPROMISE OF THIS INFORMANT.

b7D

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 5/14/68

b7D

FROM : SA [redacted]

☐ CI ☐ SI

b6

☒ PCI ☐ PSI

b7C

SUBJECT: [redacted]

Dates of Contact

5/8/68 by SAs [redacted] and [redacted]

b6

b7C

Titles and File #s on which contacted

[redacted]	165-13(c/a)	[redacted]
"THE OFFICE", ITWI	165-107(c/a)	
SAM CEFALU: SAM LIBRIZZI, IGA	162-23(c/a)	

b6

b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Fair

Coverage

ITWI, IGA

Personal Data

b7D

(file)

cc: 165-13
165-107
162-23

DEB:mk
(4)

SEARCHED
SERIALIZED

165-107-289

b6

b7C

[redacted]

b7D

On 5/8/68 [redacted] advised that he has

b6
b7C
b7D

[redacted]

Informant advised that he was not familiar with the term "The Office" as a bookmaking operation being handled by "SHERIFF" SALVATORE JOSEPH CEFALU. He was acquainted with SHERIFF CEFALU but did not know how much, if any, bookmaking CEFALU was doing at the present time. He said CEFALU was having trouble with his wife and if he was doing any bookmaking this would be done out of his home. He heard that SAM CEFALU and SAM LIBRIZZI who had been in partnership in a bookmaking operation several years ago, were still booking on a very small scale. He felt there was some possible connection between SHERIFF CEFALU and SAM LIBRIZZI.

Informant advised that there is very little betting going on at the present time on horse racing and that he heard of no pressure being asserted by the Outfit on the non-Italian bookmakers in Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

Date May 17, 1968

[redacted]
[redacted]

b6
b7C
b7D

and he furnished the following information:

He is familiar with most of the members of the Milwaukee gambling community because he frequents the same establishments frequented by them and he often has drinks with them. However, he is not and has never been a better and although he has heard rumors to the effect that many of the men he knows there are bookmakers, he has no personal information regarding bookmaking.

[redacted]

[redacted]

b6
b7C
b7D

Recently he has been spending a substantial amount of time at the [redacted]

[redacted] He has never known [redacted] to be involved in "shady" activities. He knows "Sheriff" CEFALU, SAM LA BRIZZE and IZZI TOCCO, but he does not know them as gamblers and he is not familiar with a bookmaking operation known as "The Office". He reiterated that he is not and has never been a better and that he could furnish no information regarding gambling.

On 5/7/68 at Milwaukee, Wisconsin File # MI 165-107-290
by SAs [redacted] and [redacted] /mcm Date dictated 5/13/68

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/22/68	INVESTIGATIVE PERIOD 4/1-5/8/68
TITLE OF CASE THE OFFICE; SALVATORE JOSEPH CEFALU, aka; ET AL		REPORT MADE BY SA 	TYPED BY mk b6 b7C
		CHARACTER OF CASE ITWI	

REFERENCEReport of SA Milwaukee, 3/26/68.

-P-

ADMINISTRATIVEInformant Information

furnished the following information to SA
 on 4/2/68:

b7D

Informant did not know "IZZY" TOCCO and did not know anything
 about the activity of the gambling operation known as the Office.
 Informant indicated, however, that

b6
b7Cb6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3-Bureau (165-1641) RM

1-USA, Milwaukee Sent 5/22/68

2-Milwaukee (165-107)

165-107-291

ROUTE TO

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 165-107

b6
b7C

is a heavy gambler and rumors to the effect that the Office is presently operating out of [redacted] might have substance.

[redacted] furnished the following information to SA [redacted] on 4/19/68:

b6
b7C
b7D

Informant advised that the Office is a bookmaking operation financed by FRANK PETER BALISTRERI, head of the Milwaukee LCN family and is still in operation under the direction of SHERIFF CEFALU, but informant did not know where the Office was located or what telephones the Office was using. SAM DENTICE is still operating as a runner for the Office. DENTICE works at SCIORTINO's during the morning hours, until approximately 10 a.m. or 11 a.m. and then does his errands for the Office. DENTICE still resides at 1611 N. Jackson St. and is the individual who was recently arrested by IRS in connection with a raid on the Office and is still presently under indictment for the assault of an IRS agent.

[redacted] furnished the following information to SA [redacted] on 5/3/68:

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b7D

Informant advised that SAM CEFALU, who is now residing on N. 42nd St. near Hampton Ave., is doing very little, if any, bookmaking at the present time. [redacted]

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b7C
b7D

[redacted] furnished the following information to SAs [redacted] and [redacted] on 5/1/68:

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b7C
b7D

-B-

COVER PAGE

MI 165-107

b6
b7C

Informant advised that ANTHONY SHERIFF CEFALU, who formerly was considered the chief bookmaker in FRANK BALISTRIERI's bookmaking operations, has now allegedly been retired and that his duties are being taken over by [REDACTED] Informant could not state whether or not [REDACTED] has also taken over the Office.

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

b6
b7C

1. Will attempt to locate and interview [REDACTED] concerning his connection with the Office.
2. Will maintain contact with informants in order to develop further information.

-C*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

Date: 5/22/68

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Field Office File #: MI 165-107

Bureau File #: 165-1641

Title: THE OFFICE;
SALVATORE JOSEPH CEFALU;
ET AL

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Arrest check, Milwaukee PD, indicates ISADORE PHILLIP TOCCO has been involved in gambling on several occasions but has not been arrested on gambling charges since 1951. Credit checks concerning TOCCO and [REDACTED] alleged better with Office, set forth. [REDACTED] when interviewed by Bureau Agents, acknowledged acquaintance with various members of Milwaukee hoodlum element, but denied gambling activities. Investigation at Milwaukee continuing.

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b7C

-P-

Details: At Milwaukee, Wisconsin

On April 1, 1968 [REDACTED] Bureau of Identification, Milwaukee Police Department, made available the following arrest record for ISADORE PHILLIP TOCCO, 903 East Kilbourn Avenue, Apartment 60, date of birth July 9, 1913, Milwaukee Police Department # 48426:

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b7C

MI 165-107

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
7/3/41	Inmate of gambling house	\$5 fine
8/29/45	" "	\$10 fine
10/26/45	" "	\$10 fine
11/27/46	" "	\$20 fine
3/8/47	" "	\$25 fine
10/2/51	Disorderly conduct	suspended
10/2/51	Keeper of gambling device	\$50 fine
10/2/51	Possession of lottery tickets	suspended
8/19/61	Hand signal ordinance	\$10 fine
2/27/62	Failure to yield right of way	\$10 fine
1/15/65	" "	\$10 fine
12/23/66	Disregarding officer signal	\$10 fine

On April 1, 1968 [redacted] Credit Bureau of Milwaukee, Inc., 828 North Broadway, advised that ISADORE PHILLIP TOCCO has been known to the Credit Bureau since April, 1938. TOCCO's wife is listed as ELLEN and the file reflects TOCCO has resided at 710 East Mason Street for the past 20 years. Employers have been listed as I. T. Cartage and Jennaro Bros. A report dated April 23, 1942 stated TOCCO was engaged to [redacted] beauty operator. The following judgments have been listed against TOCCO:

10/16/38, B. F. Goodrich Co., \$18.95
11/21/41, Henry Wandt, \$24.51
11/18/60, Fred Julien, \$103.40

On April 1, 1968 [redacted] advised that [redacted] has been known to the Credit Bureau since 1952. A report dated January 22, 1968 indicates [redacted] was born [redacted] and is married to [redacted] date of birth [redacted] The [redacted] have [redacted]

[redacted] Fox Point, Wisconsin. The record reflects that [redacted] has been general manager of Nation-wide Development Corporation, 2411 West Capitol Drive, since 1963, and his income is listed at \$25,000 per year. The report dated January 22, 1968 listed no suits, judgments or bankruptcies that were unsatisfied. The mortgage

MI 165-107

on [] home has been placed with Sterling Savings and Loan Association, and payments are satisfactory, the balance \$37,000, and payments being \$325 per month.

b6
b7C

Attempts to contact []
[] on April 18 and May 1, 1968 were unsuccessful.

FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1968b6
b7C
b7D

1
[redacted]
Wisconsin, furnished the following information:

He married [redacted] on September 27, 1967, at Waukegan, Illinois. They were married in Waukegan, Illinois, because his wife was "pushing" and being married in Illinois would enable them to wed more quickly than in Wisconsin. Recently he and his wife traveled to Acapulco for a belated honeymoon. None of his Milwaukee associates went to Acapulco with them.

b6
b7C

His wife has had a "bad" past, but no longer is involved in narcotics or prostitution. She has not nor has ever been engaged in gambling activities at any time.

At this point in the interview SA [redacted] asked whether he was presently involved in gambling activities. [redacted] did not deny that he is a sports bettor or bookmaker.

b6
b7C
b7D

He is good friends with [redacted] and [redacted]. On May 1, 1961, ROGAN gave a party for his [redacted] at FRANK BALISTRERI's "Ad Lib" club. The party was a going away party for [redacted] who is going to the Bahamas to work for an uncle who is a "pit" man. Among those present at the party were GEORGE DE GEORGIO and [redacted] was best man at his marriage to [redacted].

b6
b7C

[redacted] has returned to Milwaukee, but he does not know the extent of [redacted] activities.

b6
b7C

[redacted] intimated that [redacted] is doing a big volume gambling business, but he refused to furnish specific information or details and he did not directly admit that [redacted] is involved in gambling.

On 5/8/68 at Waukegan, WisconsinFile # MI 165-107by SAs [redacted] and [redacted]
[redacted] J.A./mcDate dictated 5/13/68b6
b7C

MI 162-233

2

He is familiar with the gambling operation known as "The Office", but he does not know who is running the Office or where it is located. For the past three years "The Office" has been "bust" and has taken as long as three months to pay its gambling debts. "Sheriff" CEPALU, who allegedly was responsible for managing "The Office" in the past, is having domestic difficulties and to the best of [redacted] knowledge is no longer associated with "The Office".

[redacted] denied the existence of a sports line coming into Milwaukee from out of state and stated that Milwaukee gamblers make their own line. He stated that the gambling community is of the opinion that the "Feds" have the heat^{ON} and he reiterated that he knows of no interstate gambling violations.

b6
b7C
b7D

(Mount Clipping in Space Below)

Cefalu Guilty As Judge Reverses Self

Federal Judge John W. Reynolds reversed himself Thursday and found Anthony (The Sheriff) Cefalu guilty on a charge of interfering with the execution of a search warrant by destroying wagering slips.

Cefalu, 56, of 2212 N. HF Mount bldg., was fined \$100 by the court. The maximum penalty is a year in prison and a \$2,000 fine.

Cefalu had been charged with interfering with a search warrant and failure to purchase the \$50 gambling occupational tax stamp after a raid Mar. 17, 1967, in an apartment at 809 N. 27th st.

The government had asked for dismissal of the tax stamp charge on the ground of the supreme court decision that said buying the stamp could be self-incriminating.

Reynolds found Cefalu guilty on both charges last Oct. 12 after a one-day trial.

Reynolds vacated the tax stamp conviction at the request of the government early this year. He vacated the conviction for destroying wagering slips in April, on motion of Cefalu's attorney.

The government argued that since the defense motion to vacate the latter conviction had been filed beyond the seven-day period following conviction provided for in the law, Reynolds lacked jurisdiction to take such action.

Reynolds upheld the government's contention Thursday, reversed himself, then levied the fine against Cefalu.

(Indicate page, name of newspaper, city and state.)

A-4

MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 5/24/68

Edition: FINAL

Author:

Editor: HARRY SONNEBORN

Title: ANTHONY CEFALU

Character:

or

Classification: 92-

Submitting Office: MILWAUKEE

☐ Being Investigated

SEARCHED

TRIALIZED

M

MILWAUKEE

NOT ONLY

b6
b7C

(Mount Clipping in Space Below)

IRS Agent Testifies as Victim in Assault

A special agent for the treasury department told a federal judge Wednesday that Salvatore (Sam) Dentice, 30, tried to choke him during an east side gambling raid last Oct. 11.

Frederick C. Stieber, a special agent in the intelligence division of the internal revenue service, said the incident took place in the lobby of the Cudahy Tower and Apartments, 925 E. Wells st.

Stieber testified before Federal Judge John W. Reynolds in Dentice's trial on a charge of assaulting a federal officer.

Kermit A. Duehring, another IRS agent, testified that he had obtained a warrant to search Dentice, 1611 N. Jackson st., and found him in his car in front of the building. Dentice went into a lobby telephone booth, but agents pulled him out for a search, Duehring said.

He said one of the items found was a key to apartment 52 at 903 E. Kilbourn av., which other evidence showed was being used for bookmaking.

Stieber, 43, testified that after the keys were taken, Dentice got his hands "around my throat (and) was cutting off my breath." Stieber said he broke Dentice's hold and arrested him.

Dentice, free on \$500 bond, has pleaded innocent to the

charge. Atty. Joseph P. Balistreri, representing Dentice, claimed the charge was not valid because an affidavit in support of the search warrant failed to establish probable cause for issuing it.

Reynolds took the matter under advisement to allow both prosecution and defense to submit written briefs on that point.

(Indicate page, name of newspaper, city and state.)

B-9

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 6/27/68

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

165-107-295

SEARCHED.....

SERIALIZED.....

JUN 28 1968

MT ONLY

CC: 92-468

165-107

92-717

b6
b7c

(Mount Clipping in Space Below)

Dentice Tried to Choke Him, IRS Agent Says

A treasury agent testified Wednesday in federal court that Salvatore (Sam) Dentice attempted to choke him last Oct. 11 in the lobby of the Cudahy Tower and Apartments, 925 E. Wells st.

Dentice, 30, of 1611 N. Jackson st., has pleaded innocent to a charge of assaulting a federal agent. The incident occurred in connection with a gambling raid.

"Cutting Off Breath"

Frederick C. Stieber, a special agent of the internal revenue service intelligence division, told the court that Dentice had his hands "around my throat" and "was cutting off my breath."

Stieber said he broke the hold.

Another IRS agent, Kermit A. Duehring, testified that he had a warrant to search Dentice. Duehring said when he stopped Dentice in his car in front of the building, Dentice "refused to believe I was a federal officer and had a legitimate warrant."

Dentice "used some very bad language," Duehring said.

Dentice went into the Cudahy lobby "over my objection," Duehring said, to telephone his attorney. The agent said



Salvatore
(Sam)
Dentice

he had told Dentice to call his attorney after he submitted to search.

Other agents pulled Dentice from the phone booth, and he was searched, Duehring testified.

Pocket Contents

Seized was a "roll of bills" (\$675), keys, a ballpoint pen, a football news folder and a religious medal, according to the testimony.

Treasury agent Dale K. Wiggins told the court he gave Dentice's car keys to Duehring, then used one of the other keys to open apartment 52 at 903 E. Kilbourn st.

The apartment was being used for bookmaking, according to an affidavit in support of a search warrant.

Stieber testified that Dentice, still in the Cudahy lobby, said he wanted his keys returned and said he "would push our faces in if he didn't get them back."

After Dentice attempted to choke him, Stieber said, he arrested him.

Acquittal Asked

Atty. Joseph P. Balistrieri, representing Dentice, asked the court to acquit his client. Balistrieri said the affidavit in support of the search warrant failed to establish probable cause to justify issuing the warrant.

He argued there was no "unlawful resistance" unless the warrant was lawful. Balistrieri presented no defense witnesses.

Judge John W. Reynolds took the matter under advisement.

If convicted, Dentice faces a maximum penalty of three years in prison and a \$5,000 fine, according to Robert J. Lerner, an assistant United States attorney.

(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN

Date: 6/27/68

Edition: FINAL

Author:

Editor: HARRY SONNEBORN

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

165107-296

SEARCHED INDEXED
SERIALIZED FILED
JUL 1 1968
FBI - MILWAUKEE

b6

b7c

NY ONLY
CC: 92-468

165-107
92-717

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/25/68	INVESTIGATIVE PERIOD 5/24 - 7/23/68
TITLE OF CASE THE OFFICE; SALVATORE JOSEPH CEFALU, aka; ET AL		REPORT MADE BY SA 	TYPED BY ds b6 b7C
		CHARACTER OF CASE ITWI	

REFERENCE

Report of SA at
Milwaukee, dated 5/22/68.

- P M. J.

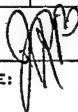

b6
b7CADMINISTRATIVE

The following informants have been regularly
contacted but have been unable to furnish further
information re "THE OFFICE."

and

b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		165-107-297	
3 - Bureau (165-1641) (RM) 1 - USA, Milwaukee 2 - Milwaukee (165-107) 			

Dissemination Record of Attached Report					Notations	ROUTE READ FOR MARK INDEXING AND INITIAL DATE
Agency	Request Recd.	Date Fwd.	How Fwd.	By		

- A -
COVER PAGE

b6
b7C

MI 165-107

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

b6
b7C

Conduct spot checks at the home of [REDACTED]
[REDACTED] and consider the possibility
of surveilling [REDACTED]

Interview "Sheriff" ANTHONY CEFALU, 2212 North Hi Mount
Boulevard, re his involvement in "THE OFFICE;" it being
noted that CEFALU is allegedly no longer active in that
operation.

Maintain contact with informants to develop further information

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, MILWAUKEE

Report of:

SA [REDACTED]

Office:

MILWAUKEE

b6
b7C

Date:

July 25, 1968

Field Office File #:

MI 165-107

Bureau File #:

165-1641

Title:

THE OFFICE;
SALVATORE JOSEPH CEFALU;
ET AL

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

"Sheriff" CEFALU found guilty on 5/23/68, of interfering with the execution of a search warrant by destroying wagering slips, and was fined \$100. Background re [REDACTED] set forth. [REDACTED] when interviewed by Bureau Agents, denied any knowledge about bookmaking operations conducted by FRANK BALISTRERI.

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b7C

- P -

DETAILS:

AT MILWAUKEE, WISCONSINb6
b7C

On May 24, 1968, [REDACTED] United States District Court, Milwaukee, advised that on May 23, 1968, Judge JOHN W. REYNOLDS found ANTHONY, "The Sheriff," CEFALU, guilty on a charge of interfering with the execution of a search warrant by destroying wagering slips. CEFALU was fined \$100 by the court, and the charge stemmed from his arrest after a raid conducted by the Internal Revenue Service on March 17, 1967, in an apartment at 809 North 27th Street.

On June 11, 1968, [REDACTED] Bureau of Identification, Milwaukee Police Department, made available the following arrest record for [REDACTED]

b6
b7C

MI 165-107

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
January 13, 1957		\$6 fine
November 29, 1959		\$100 fine
December 19, 1967		Dismissed

b6
b7C

[redacted] further advised that records reflect that [redacted] is driving a 1960 Oldsmobile white two-door hardtop with a rust interior, and that Wisconsin Registration P9481 is registered to him.

b6
b7C

[redacted] Bureau of Identification, Milwaukee Police Department, advised that since [redacted] has never been arrested for a felony, he does not have an identification number with the Police Department and that no photograph of [redacted] is available.

b6
b7C

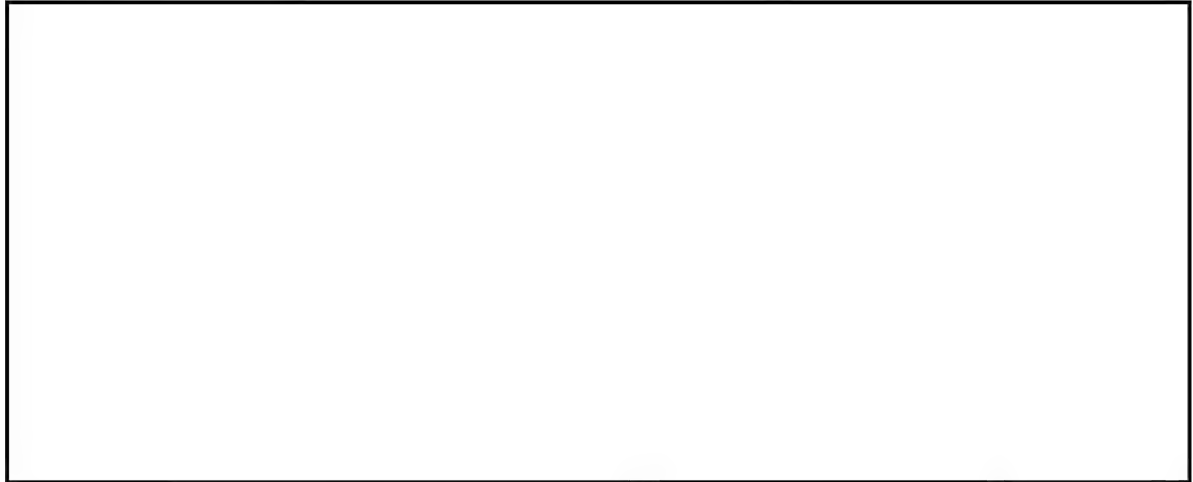
On June 18, 1968, [redacted] Credit Bureau of Milwaukee Incorporated, 828 North Broadway, Milwaukee, advised Special Agent [redacted] that [redacted] has been known to the Credit Bureau since June, 1961. From 1958 to 1962, he was employed [redacted] [redacted] address is presently listed as [redacted]

A report dated December 7, 1966 reflected that [redacted] was born December 26, 1938, and is married to [redacted] and has one child. At that time, [redacted] was listed as [redacted], and the report reflected that he has a record of steady employment earning an income [redacted] [redacted] was in the United States Army from [redacted] and from August 1964 to November, 1965, he was employed by [redacted] was listed as being employed for two years by [redacted] (dates not specified). The following debts were listed for [redacted]

b6
b7C

b6
b7C

MI 165-107



The record also reflected that



b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date July 15, 1968

1
[redacted]
[redacted] was contacted by Special Agents [redacted] and [redacted]. When Special Agent [redacted] advised [redacted] of the nature of the inquiry, he immediately stated he knows nothing about the gambling operation known as "THE OFFICE" and is not a "runner" for FRANK BALISTRERI. He stated that he knows SAM DENTICE but is not involved in business with him. He manages the apartments situated at 2815 South 14th Street and works part-time as a bartender and is in the cigarette vending machine business. He, however, would not name his employers and after further questioning refused to furnish further information, and stated that he wanted to consult with an attorney.

b6
b7C

[redacted] appeared to be extremely nervous and was very evasive in answering questions.

The following description was obtained from observation:

Height:	6' - 6'1"
Weight:	220 pounds
Hair:	Black and wavy
Eyes:	Dark Brown
Complexion:	Ruddy
Build:	Heavy
Scars or Marks:	None

b6
b7C

It was noted that [redacted] wore a diamond ring on his left little finger.

A 1960 Oldsmobile Ninety Eight was observed parked in the lot at [redacted]. It was a white two-door hardtop with a rust interior and had Wisconsin Registration P9481. The left side window on the vehicle was cracked, and the right side had a substantial number of dents.

On 7/3/68 at Milwaukee, Wisconsin File # MI 165-107

by SA's [redacted] /cs & [redacted]

Date dictated 7/9/68

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-107

On July 23, 1968, the vehicle belonging to [redacted]
[redacted] was observed in the parking lot at 2815 South
14th Street by Special Agents [redacted]
and [redacted] at 3 p.m.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC
MILWAUKEE [redacted]

DATE: 8/16/68

b7D

FROM : SA
[redacted]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [redacted]

☒ C-TE

b7D

~~Contact delayed as informant was vacationing during all of July, 1968.~~

Dates of Contact

8/14/68, by SAs [redacted] and [redacted]

b6

Titles and File #s on which contact

b7C

LCN AR-Conspiracy		92-262(C/A)
FRANK PETER BALISTRERI	AR	94-316(C/A)
[redacted]	AR	92-565(C/A)
JOSEPH P. BALISTRERI	AR	92-717 (closed)
[redacted]	ITWI	165-13(C/A)
[redacted]	ITWI	165-107(C/)

b6

b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

The informant advised that he is now of the opinion that FRANK BALISTRERI, head of the Milwaukee LCN Family, has complete control over Alfie's Tavern on North Teutonia Avenue in Milwaukee. He believed [redacted] who in the past has been a bartender for FRANK BALISTRERI at some of his downtown night spots, is in some way connected with the management of Alfie's and it is believed that [redacted] may be the unlisted manager of this club.

b6

b7C

Informant indicated that Sally's Steak House at the Knickerbocker Hotel is doing a very good business and that for all intents and purposes, her boyfriend, [redacted] is running the place. He frequently drives [redacted] 1968 black Cadillac bearing 1968 Wisconsin license [redacted] Other individuals who are engaged at Sally's Steak House are [redacted] and SAM CERRENTI (phonetic).

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR-IGA-ITWI

b7D

165-107-299
SEARCHED INDEXED
SERIALIZED
AUG 16 1968
FBI - MILWAU

b6

b7C

1 - [redacted] (file)
1 - 92-262 ()
1 - 94-316 ()
1 - 92-565 ()
1 - 92-717 (file)
1 - 165-13 ()
1 - 165-107 ()
DEB/men

[redacted]

b7D

The informant knew [redacted]

b6
b7C

[redacted] He indicated [redacted] was not engaged in any hoodlum activities, but would have reason to be in contact with FRANK BALISTRERI in connection with the sale of liquor to BALISTRERI's night clubs.

[redacted] left Milwaukee on 5/11/66, for a ten-day trip to San Francisco on business and pleasure. The informant believed he would visit his mother's relatives who are part of the [redacted] family in San Francisco.

b6
b7C

[redacted] a noted bookmaker, had a son by the name of [redacted] who resided in Greendale, Wisconsin, until recently when he moved his wife and family to Las Vegas, Nevada, where he obtained a job as a dealer in one of the gambling casinos.

b6
b7C

The informant advised that [redacted] is working for "The Office", a bookmaking establishment under the control of FRANK BALISTRERI. [redacted] is operating the telephones at "The Office"; however, the informant did not know where "The Office" was located or what telephone numbers were being used.

b6
b7C

EXTREME CAUTION SHOULD BE USED IN HANDLING THE ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU, UNLESS IT CAN BE PARAPHRASED IN SUCH A MANNER TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 8/13/68

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ C-TE

Dates of Contact

8/6,7/68 by SA [redacted]

Titles and File #s on which contacted

LCN, AR-CONSPIRACY

FRANK PETER BALISTRIERI, AR

92-262(c/a [redacted])

94-316(c/a [redacted])

92-423(c/a [redacted])

94-318(c/a [redacted])

92-427(c/a [redacted])

92-165(c/a [redacted])

STEVE DE SALVO, AR

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PETER FRANK BALISTRIERI, AR

92-226(c/a [redacted])

92-227(c/a [redacted])

92-364(c/a [redacted])

92-361(c/a [redacted])

92-433(C)

92-419(C)

92-460(C)

92-461(C)

92-450(C)

92-473(C)

162-23(c/a [redacted])

165-107(c/a [redacted])

92-549(c/a [redacted])

165-13(c/a [redacted])

92-511(C)

165-11(C)

72-732(C)

92-187(c/a [redacted])

92-57(c/a [redacted])

VITO AIELLO, AR
SAM FERRARA, AR

SAM CEFALU, IGA

TONY "SHERIFF" CEFALU, ITWI

(see next page)

☒ Informant certified that he has
 furnished all information obtained
 by him since last contact.

Rating

Excellent

Coverage

AR, IGA, ITWI

[redacted] file)

b7D

3.1968

DEB:mk

(32)

b7D

[REDACTED]

[REDACTED]

JOE CAMINITI, AR
JOSEPH P. BALISTRIERI, AR

92-228(c/a
94-314(C)
79-56(C)
92-753(c/a
92-426(c/a
92-717(C)

[REDACTED]

b6
b7C

cc: 1 - file or Agent listed below

[REDACTED]

92-262
94-316
92-423
94-318
92-427
92-165
92-226
92-223
92-364
92-361

92-433(file)
92-419(file)
92-460(file)
92-461(file)
92-450(file)
92-473(file)

162-2
165-1
92-54
165-1

92-511(file)
165-11(file)
92-732(file)

92-187
92-57
92-228

94-314(file)
79-56(file)

92-753
92-426
92-717(file)

b6
b7C

b6
b7C

[REDACTED]

b7D

Informant advised [REDACTED]

b6
b7C
b7D

Informant said numerous members of the Milwaukee Italian hoodlum element attended this dinner, and he recalled the following individuals being there:

[REDACTED]

b6
b7C

STEVE DE SALVO
PETER BALISTRIERI

[REDACTED]

SAM CEFALU
TONY "SHERIFF" CEFALU
SAM DENTICE

[REDACTED]

b6
b7C

[redacted]

b7D

Informant advised that FRANK PETER BALISTRIERI, boss of Milwaukee LCN family, was notably absent from this dinner.

The dinner broke up at approximately 9:30 p.m. and he understood that as SAM CEFALU, STEVE DE SALVO and [redacted] left the scene in an automobile they were stopped by local police authorities and were asked if some sort of a meeting had taken place in the restaurant.

b6
b7C

Informant had a lengthy conversation with [redacted] ex-boss of Milwaukee LCN family, at above dinner. [redacted] told him that [redacted] local hoodlum, owned [redacted] son-in-law [redacted] an attorney, \$600 for attorney fees and cash which [redacted] gave him and this debt dates back to 6 years ago. [redacted] has made no effort to pay back this debt and [redacted] went to STEVE DE SALVO and told him about [redacted] actions and DE SALVO indicated [redacted] was no good and that [redacted] to do anything he felt like going in an effort to collect this debt. [redacted] said subsequently [redacted] went to see [redacted] and physically took \$100 from [redacted] pocket for payment on this debt. [redacted] indicated that he would see to it that [redacted] pays up the rest of this debt, one way or another. [redacted] also let it be known that he is very dissatisfied with the way [redacted] has been hanging around there, accepting crumbs from PETER BALISTRIERI. He felt he was hanging around BALISTRIERI to make himself out to be a "big man" when "all he did was carry a shovel."

b6
b7C

From the above remark informant gathered [redacted] meant that DI SALVO was possibly involved in the [redacted] gangland murder in Kenosha, Wis., several years ago.

b6
b7C

Informant heard from [redacted] that FRANK BALISTRIERI is in partnership with [redacted] in everything he does and that in turn, BALISTRIERI gets a cut of some of [redacted] action in other parts of the country. Informant indicated that the Riverside Hotel, Reno, Nev., which allegedly was being purchased by the hoodlum element, including [redacted] and BALISTRIERI, was formerly an investment of SAM GIANCANA, former boss of Chicago LCN family. He also heard that [redacted] underboss of Milwaukee LCN family, and local Teamsters Union official, might be in partnership with [redacted] and BALISTRIERI in this hotel deal. He had no confirmation of this rumor.

b6
b7C

[redacted]

b7D

Informant indicated that he has heard from this source that the Outfit in Milwaukee has taken over the Brass Rail strip joint on N. 3rd St., Milwaukee. He believed this was done by FRANK BALISTRERI who realizes that his other strip joint, the Downtowner, will be razed for Freeway construction in the near future. He heard that BALISTRERI had made a down payment on the Brass Rail using his son's, [redacted] [redacted] name.

b6
b7C

Informant indicated that [redacted] and [redacted] were going to go in partnership in a bookmaking operation which has been sanctioned by STEVE DE SALVO and which will pay a cut to FRANK BALISTRERI. Informant did not know where they will operate this book but would attempt to ascertain this information.

b6
b7C

Information has previously been obtained from this informant re a weekend poker game which had been operated by a [redacted] [redacted] and he said that due to local police pressure [redacted] has left this game; however, the game continues to operate but informant did not know who was in charge of the game. This information was furnished to Milwaukee PD, Vice Squad, on 8/8/68.

b6
b7C

IN VIEW OF THE FACT THAT DISSEMINATION OF THE ABOVE INFORMATION COULD REASONABLY RESULT IN THE DISCLOSURE OF THE IDENTITY OF THIS INFORMANT, THIS INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 8/26/68

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ C-TE

b7D

b6

b7C

b7D

Dates of Contact

8/21/68 by SAs [redacted]

and [redacted]

b6

b7C

Titles and File #s on which contacted

LCN, AR-CONSPIRACY

92-262(c/a [redacted])

FRANK PETER BALISTRIERI, AR

94-316(c/a [redacted])

b6

b7C

[redacted]

92-364(c/a [redacted])

[redacted]

92-450(c/a [redacted])

JOSEPH P. BALISTRIERI, AR

92-717(C)

[redacted]

92-473(c/a [redacted])

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

"THE OFFICE" ITWI

92-187(c/a [redacted])

b6

b7C

165-107(c/ [redacted])

162-23(c/a [redacted])

b6

b7C

92-165(c/a [redacted])

92-226(c/a [redacted])

92-426(c/a [redacted])

92-84(C)

92-361(c/a [redacted])

92-433(C)

94-318(c/a [redacted])

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Coverage

b7D

cc: [redacted] (file)

92-473

92-433(file)

92-262

92-187

94-318

94-316

165-107

92-364

92-226

92-450

92-165

92-616(file)

92-426

92-84

92-361

165-107-30

b6

b7C

DEB:mk
(17)

b6

b7C

[redacted]

b7D

Informant advised that the son of [redacted] LCN member of Milwaukee family, was scheduled to be married 8/24/68. He expected that many of the Milwaukee LCN family members would attend the wedding.

b6
b7C

[redacted] (not to be confused with [redacted] cousin and paramour of FRANK PETER BALISTRERI) died on 8/12/68 and her funeral was held on 8/16/68 from Guardalabene and Amato Funeral Home, N. Holton St., Milwaukee. [redacted] was the sister of [redacted] Milwaukee LCN family member. Informant advised that he noted the following individuals attended the wake of [redacted]

b6
b7C

FRANK PETER BALISTRERI
PETER FRANK BALISTRERI

[redacted]

STEVE DE SALVO

[redacted]

b6
b7C

as well as many other members of the Italian hoodlum community in Milwaukee. Informant said no out of town LCN members were noted at the funeral activities.

One of [redacted] nephews was "mugged" by two unidentified Negro males outside of the funeral home and created a furor, causing many of those inside to try to apprehend the two Negroes. The police were called and the Negroes eventually escaped and were never identified.

b6
b7C

[redacted], has returned to Milwaukee after spending a month in Kansas City.

Informant advised that he heard through [redacted] that [redacted] son of FRANK BALISTRERI, has negotiated for the purchase of the building housing the Brass Rail at a price of \$72,000, this building formerly having been owned by Schlitz Brewing Co.

[redacted]
Informant said he met [redacted] recently. [redacted] had been engaged as a dealer in a poker game being run by [redacted] at [redacted]. Information concerning this game was previously reported by this informant.

[redacted] told him that representatives of the Milwaukee PD Vice Squad interrupted his game and told him to shut down. [redacted] told him to continue running, which he did, and was then again contacted by Milwaukee police Vice Squad officers and was told to shut down or he would be arrested. [redacted] said he became concerned and pulled out of the game. He did not know if the game continues to operate.

Informant said that [redacted] and [redacted] are starting up a bookmaking operation, concentrating on the fall football games, and the operation is being run from [redacted] home and is using telephone # [redacted]. He believed this telephone number was not listed. Both [redacted] and [redacted] have approached informant to steer customers to them.

Informant indicated "The Office," bookmaking operation under control of FRANK PETER BALISTRIERI and STEVE DE SALVO, continues to operate and informant believed SHERIFF CEFALU and his brother SAM CEFALU and SAM LIBRIZZI were all operating as bookmakers and were part of the Office.

CAUTION SHOULD BE UTILIZED IN DISSEMINATION OF ABOVE INFORMATION AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

FEDERAL BUREAU OF INVESTIGATION

Date 8/20/68

[redacted] was observed exiting his residence at 2815 South 14th Street at approximately 10:30 a.m. He entered a 1962 silver blue Cadillac, bearing Wisconsin Registration [redacted]

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b7C

Department of Motor Vehicle records reflect that 1969 Wisconsin Registration [redacted] is listed to [redacted]
[redacted], Milwaukee, Wisconsin.

b6
b7C

On 8/16/68 at Milwaukee, Wisconsin File # MI 165-107 - 300
SA's [redacted] and [redacted]
by [redacted] Date dictated 8/16/68

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (P) [REDACTED]

DATE: 9/17/68

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☒ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☐

Dates of Contact

9/10/68

Titles and File #s on which contacted

FRANK PETER BALISTRIERI

94-316

c/a [REDACTED]

THE OFFICE

165-107

c/a [REDACTED]

[REDACTED]

165-45

c/a [REDACTED]

(C)

b6

b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

PCI advised that he has not seen FRANK BALISTRIERI since last contacted, and he has obtained no specific information regarding BALISTRIERI's activities in the last two weeks.

When questioned about the gambling operation known as The Office, informant advised that to the best of his knowledge, syndicate bookmaking activities are conducted by [REDACTED] and [REDACTED] aka [REDACTED]

It is informant's understanding that the gambling operation is a continuing one which operates alternately from the homes of [REDACTED] and [REDACTED]. Informant advised that the present phone number being used is [REDACTED] which is listed to [REDACTED]

[REDACTED] Milwaukee, Wisconsin.

b6

b7C

b6

b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Criminal Intelligence

b7D

165-107-302

SEARCHED INDEXED
SERIAL [REDACTED]
SEP 17 1968

b6

b7C

1 - [REDACTED] (file)

1 - 94-316

1 - 165-107

2 - 165-45

BCD/kdb

(5)

b6

b7C

[redacted]

b7D

Informant called [redacted] in the presence of SA [redacted]
[redacted] and the phone at [redacted] was answered
by [redacted]

b6
b7C

[redacted]. Informant inquired about the line on the
Green Bay football game, and [redacted] told informant
that the line was not available, and that they were
awaiting information from Chicago. [redacted] told
informant that informant should recontact him at 3:00
p.m. Informant stated that while he was talking to
[redacted], he heard several other telephones ringing in
the background.

Based on this information, it is recommended that
MI 165-45 be reopened.

9/24/68

AIRTEL

AIRMAIL - REGISTERED MAIL

TO: Director, FBI (165-1641)
FROM: SAC, Milwaukee (165-107) (P)
SUBJECT: CHANGED
THE OFFICE;
ANTHONY SAMUEL CEFALU, aka
Sheriff Cefalu;



SALVATORE DENTICE, aka
Sam Dentice;
STEVE JOHN DE SALVO, aka
Steve De Salvo,
Stevie D
ITWI
OO: Milwaukee

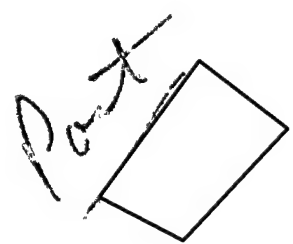
b6
b7C

Title is being marked CHANGED to include the
name of [redacted] who has not been a
subject in the past, and to delete those subjects
previously operating The Office but not presently known
to be operating same.

Re report of SA [redacted],
dated 7/25/68 at Milwaukee.

3 - Bureau (165-1641) (AM - RM)
3 - Milwaukee
2 - 165-107
1 - 92-165

BCD/dsw
(6)

Part
A handwritten signature, possibly 'Part', is written over a tilted rectangular box.

b6
b7C

165-107-303

MI 165-107

Informant information and independent investigation (from 9/18/68 to date) indicate that The Office is presently located at 431-437 North 27th Street, apartment 222, Milwaukee, Wis., which is rented under the name of [REDACTED]

[REDACTED] allegedly handling the telephones, with DE SALVO, Capodocina, Milwaukee La Cosa Nostra (LCN), financing the operation. SHERIFF CEFALO and SAM DENTICE act as runners and have been observed leaving apartment in question.

b6
b7C

Milwaukee has instituted fisur and has developed no information indicating that subjects physically travel interstate in conducting gambling operation.

In order to establish the interstate nature of the operation, Bureau authority is requested to check long-distance telephone calls for those numbers listed to the above address for the term of the apartment rental. A Federal Grand Jury is not presently in session and is not scheduled to convene until October 8, 1968. Furthermore, Milwaukee does not consider it advisable to disseminate information regarding this matter outside of the Bureau at the present time. [REDACTED]

b7D

b7D
b7E

F B I

Date: 9/25/68

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR (165-1641) AND CHICAGO

FROM: MILWAUKEE (165-107)

THE OFFICE, ANTHONY SAMUEL CEFALU, AKA, [REDACTED]

b6
b7C

[REDACTED] AKA, SALVATORE DENTICE, AKA, STEVE JOHN

DE SALVO, AKA, ITWI. OO MILWAUKEE.

RE MI REPORT SA [REDACTED] SEVEN TWENTY FIVE, LAST b6
~~RE MI REPORT TO BUREAU SEPT. FIFTEEN LAST.~~ b7C

THE OFFICE, PRIMARY SYNDICATE GAMBLING OPERATION,
 LOCATED SEPT. EIGHTEEN LAST AND FISUR INSTITUTED. DUE
 TO LOCATION OF ^{quote} THE OFFICE ^{END quote} AND IN ORDER TO AFFORD MAXIMUM
 COVERAGE AND SECURITY, MILWAUKEE REQUESTS TEMPORARY
 ASSIGNMENT CHICAGO RADIO TRUCK COMMENCING IMMEDIATELY
 AND CONTINUING UNTIL OCT. ELEVEN NEXT. CHICAGO ADVISES
 TRUCK AVAILABLE. FULL SECURITY FOR TRUCK ASSURED.

MI 165-107

CD:mk
1)b6
b7CApproved: [Signature]
Special Agent in ChargeSent WA: 9⁰⁷A
CG 9⁰⁹A M

[REDACTED]

165-107-304

SAC, [REDACTED]

9/24/68

b7D

SA [REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

On [REDACTED]

b6
b7C
b7D

[REDACTED] was contacted by SAs [REDACTED] and [REDACTED] concerning Milwaukee file 165-107, captioned "THE OFFICE."

[REDACTED] cooperative and readily furnished general information about the tenants living in the apartment building.

On [REDACTED] recontacted by SA [REDACTED] and after viewing photographs of STEVE DE SALVO, SHERIFF CEFALU, and SAM DENTICE, advised he has seen all three individuals entering apartment [REDACTED] registered to an individual known to him only as [REDACTED]. He characterized the three individuals as gamblers [REDACTED]

b6
b7C
b7D

Although he did not know the names of the individuals in the photographs, he identified the photograph of DE SALVO as the finance manager and the photographs of DENTICE and CEFALU as runners.

The three individuals are known to him to frequent a bar located at 37th and National, the exact name of which he did not recall.

b6
b7C
b7D

2 - [REDACTED]
1 - 165-107

b7D

BCD/dsw
(3)

165-107-305

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1968	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

[redacted]

Mondays and Tuesdays are slow days and he has observed that there is a lot of activity on Wednesdays, Thursdays, and Fridays. [redacted] did not believe that there is activity at night or on weekends.

b6
b7C
b7D

[redacted]

[redacted] cooperative and has knowledge of a variety of criminal activities, it is recommended he be opened as a PCI and assigned to SA [redacted]. It is recommended that SA [redacted] be listed as the alternate Agent.

[redacted] advised of the confidential nature of his relationship with Bureau Agents and he assured that all information would be on a strictly confidential basis.

F B I

Date: 9/26/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel _____
(Priority)To: SACs, Milwaukee (165-107)
Chicago

✓ From: Director, FBI (165-1641)

THE OFFICE. ANTHONY SAMUEL CEFALU, aka, [redacted]
[redacted] aka, SALVATORE DENTICE, aka, STEVE JOHN
DE SALVO, aka
ITWI
(OO: MILWAUKEE)

b6
b7C

ReMITel 9/25 instant.

Based on your assurance of full security and since
the Chicago Office radio truck is available, Bureau authority is
granted for use of this truck by the Milwaukee Office from
time of receipt of this communication until 10/11 next.

9/27/68
ASAC [redacted] contacted:
stated truck would be avail.
9/28/68 requests w/ [redacted] from
TH: [redacted] file it up.

165-107-306

b6
b7C

Sent Via _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-107)

DATE: 10/3/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: THE OFFICE;
ANTHONY SAMUEL CEFALU, aka;
[REDACTED] aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO, aka
ITWI

00: Milwaukee

Re Milwaukee airtel to Bureau, 9/24/68; Milwaukee teletype to Bureau, 9/25/68; and Bureau airtel to Milwaukee, 9/26/68.

The Office was located 9/18/68 at 431-437 North 27th Street, Apartment 220, through fisur of STEVE DE SALVO. Surveillance has been initiated and captioned individuals have been observed entering and leaving the premises between 10:45 a.m. and 5:15 p.m.

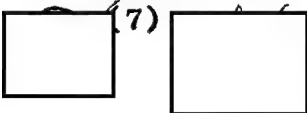
Due to the fact that CEFALU and [REDACTED] are involved in an operation being conducted under the auspices of the Milwaukee LCN, it is recommended that new Anti-Racketeering cases be opened on each individual and assigned to SA [REDACTED]

b6
b7C

- ① - 165-107
2 - 92-New (CEFALU)
2 - 92-New [REDACTED]
1 - 92-468 (DENTICE)
1 - 92-165 (DE SALVO)

BCD/kal

(7)



165-107-307

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
OCT 3 1968	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (165-107)

DATE: 10/1/68

✓ FROM : Director, FBI (165-1641)

SUBJECT: THE OFFICE;
ANTHONY SAMUEL CEFALU, aka;
ET AL.
ITWI
(OO: MILWAUKEE)

ReMIairtel 9/24/68.

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b7D
b7E



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

165-107-308

SEARCHED	✓	INDEXED	—
SERIALIZED		FILED	—
OCT 2 1968			

b6
b7C

SAC, Milwaukee (92-165)

10/3/68

SA [REDACTED]

-P-

b6
b7C

STEVE JOHN DE SALVO, aka
AR

OO: MILWAUKEE

On 10/2/68 [REDACTED] Special Assignment Squad,
Milwaukee PD. furnished the following information to SAs
[REDACTED] and [REDACTED]:

b6
b7C

Based on information they had received from their sources that STEVE DE SALVO would take over the leadership of the Milwaukee LCN family if FRANK BALISTRIERI is sent to prison on his recent income tax conviction, the Milwaukee PD have instituted a 24 hour per day surveillance on DE SALVO which has been conducted for approximately 2 weeks.

At the outset, the surveillance was loose and discreet and DE SALVO followed a normal pattern in his activities and contacts. About a week ago DE SALVO made the surveillance when he met with BALISTRIERI at the 722 N. Water St. building BALISTRIERI is remodeling. Since that time DE SALVO has changed his pattern of activities and contacts in an effort to check the surveillance. DE SALVO no longer visits his downtown hangouts, makes no personal contacts and has been making daily trips to Ill. for no apparent reason.

According to [REDACTED] the surveillance has been very tight since it was discovered by DE SALVO, and he believed DE SALVO was trying to "set up" the surveilling officers for a confrontation or to involve them in an embarrassing incident, which would enable him to claim harassment by the Milwaukee PD.

b6
b7C

MI 92-165
cc: 165-107
cc: 92-262
cc: 94-316
DEB:mk
(4)

165-107-309

[REDACTED]

[REDACTED]

b6
b7C

MI 92-165

On 10/1/68 DE SALVO drove to Gary, Ind., and then to the western part of Ill., about 400 miles, for no apparent reason.

In one instance while in Ill. the surveilling officers noticed a car with Ill. license plates which were covered with mud bearing two male occupants following them. This car positioned them into a traffic situation where they were forced to take a side road and eventually lost the surveillance on DE SALVO.

[] explained, his officers are in a vulnerable position while in Ill., as they have no communication with their home base or with other cars.

b6
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b7D

The writer advised [] that the Milwaukee and Chicago Offices of the Bureau could handle any surveillance in Ill. if it was established DE SALVO was following any pattern of travel. [] said they would continue to surveil DE SALVO through the end of the week and possibly request Bureau assistance during the early part of next week to handle a surveillance into Ill.

[] REQUESTED ABOVE INFORMATION BE KEPT
CONFIDENTIAL AS HE IS EXTREMELY CONCERNED ABOUT HAVING
THE MILWAUKEE PD ACCUSED OF HARASSING DE SALVO.

DIRECTOR, FBI (162-911)

9/4/68

SAC, MILWAUKEE (162-23) C

SALVATORE JOSEPH CEFALU;
SAMUEL ANTHONY LIBRIZZI
IGA

ReBulet to Milwaukee, 3/7/68.

b7D
b7E

Recent information from informants has failed to reflect any interstate gambling activities on the part of either subject. Also, contact with the Vice Squad of the Milwaukee Police Department has resulted in no indications that either CEFALU or LIBRIZZI were engaged in any gambling activities.

In view of the above, this case is being placed in a closed status by Milwaukee. It is noted MI File 165-107, Bufile 165-1641, entitled "The Office; ITWI" is being maintained in a pending status by Milwaukee and both CEFALU and LIBRIZZI have appeared as subjects in this case and will be covered during this investigation.

2 - Bureau RM
2 - Milwaukee (162-23)
 (1 - 165-107)

DEB/bkc
(4)

--

b6
b7C

165-107-310

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [redacted]

DATE:

10/7/68

FROM : SA

[redacted]

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT:

[redacted]

☒ **C-TE**

b7D

b6
b7C

b7D

Dates of Contact

Attempts to contact 9/11, 18/25/68

Contacted 10/2, 3/68 by SAs [redacted] and [redacted]

Titles and File #s on which contacted

b6
b7C

~~LOV, AR-CONSPIRACY~~

~~92-262(c/a)~~

~~FRANK PETER DALISTRERI, AR~~

~~94-316(c/a)~~

~~JOSEPH DALISTRERI, AR~~

~~92-717(c)~~

[redacted]

~~92-187(c/a)~~

~~"THE OFFICE" ITWI~~

~~165-107(c/a)~~

~~SAM DENTICE, AR~~

~~92-168(c)~~

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

**New residence: 1213 Kensington Blvd.,
Milwaukee, Wis.**

b6
b7C

☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

AR, ITWI

cc: 92-262

04-316

92-717

92-187

165-107

92-168 (file)

DEB:mk (7)

165-107-311

b7D

b6
b7C

[redacted]

Informant advised that JOSEPH BALISTRERI, son of FRANK PETER BALISTRERI, accompanied his father to Chicago recently when the appeal of BALISTRERI's income tax conviction was heard in Circuit Court of Appeals. At that time JOSEPH BALISTRERI petitioned the court to be allowed to practice although he did not represent his father during the appeal hearing.

Informant heard that [redacted] is attempting to negotiate for the management of a new tavern called the Camelot located in either W. Allis Town of Greenfield or Helen Corners, Wis. [redacted] is supposed to come up with necessary funds for [redacted] to assume a mortgage on this tavern.

Informant recently received information that [redacted] has started a weekend poker game at 1527A N. Jackson St., Milwaukee. The game runs on Friday, Saturday and Sunday evenings and is usually attended by the local poker players. Informant advised they are concerned about this operation of the poker game as the indication was they no longer had any friends in the Vice Squad of the Milwaukee PD since recent changes were made. Information concerning the operation of this poker game was disseminated to the Vice Squad of the Milwaukee PD on 10/4/68.

Informant advised he saw SAM DENTICE and [redacted] at the recent Green Bay Packer football game in Milwaukee, and he believed they were both still working for "The Office," a bookmaking operation paying off to FRANK PETER BALISTRERI. Informant did not know the telephones being used by the Office or their location. Informant indicated it was his opinion that the Office is securing the betting line which is being distributed to bookmakers in Milwaukee and they probably have only 8 or 10 solid betting customers of their own, the majority of their profits being made from taking "layoff" action from other bookmakers. Informant understood that Pitch's Lounge runs a bus trip to the local Green Bay Packer football games and that DENTICE and [redacted] usually go to the games in connection with these bus trips.

[redacted]

Informant heard that [redacted] had an argument and fight with FRANK FAZIO on 9/30/68 as a result of derogatory remarks FAZIO made to [redacted]. After the fight, [redacted] received a telephone call from one of the FAZIO brothers and was given 24 hours to leave town. [redacted] apparently did not take the threat seriously; however, [redacted] made contact with FRANK BALISTRERI, boss of Milwaukee LCN family, who indicated he would handle the matter. Informant did not believe [redacted] left town.

ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED IN A MANNER TO CONCEAL THE IDENTITY OF THIS VALUABLE INFORMANT.

b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

WILLIAM

DATE:

10/7/68

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT:

b7D

b6
b7C

b7D

Dates of Contact

Attempt to contact 9/26, 10/3/68:

Titles and File #s on which contacted

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

Pt **100-107-107**

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

**CLARENCE LIPSON, JR.
ETATS BILLO, JR.
JOHN ALBERT, JR.
CIVIL COMMISSION, BILLO**

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

b6
b7C

b6
b7C

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

100-107-107

165-107-312

b7D

b6
b7C

[redacted]

b7D

Informant advised that [redacted] ID SALVO met with him on 9/23/08 and said the Milwaukee PD had placed him under surveillance on a 24 hour per day basis starting 9/22/08. ID SALVO indicated he was concerned as to the reason for the surveillance and was going to do nothing to create any incidents with the Milwaukee PD as a result of this surveillance. ID SALVO wanted to meet with [redacted] however, rather than go to [redacted] place of business, he requested [redacted] to meet him at a downtown restaurant because of the police surveillance.

b6
b7C

ID SALVO indicated he also believed he, as well as other individuals in the downtown area, were being watched by the State Attorney General's investigators. He believed this increased pressure being placed upon him and other hoodlums by the Milwaukee PD and State Attorney General's office was due to the forthcoming elections wherein the present Attorney General, [redacted] is running for the office of Governor of the State of Wisconsin.

b6
b7C

Informant advised that [redacted]

b6
b7C
b7D

[redacted]

[redacted] was subsequently transferred out of the Vice squad.

b6
b7C

Informant heard that [redacted]
[redacted]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

Informant advised that [REDACTED]

b6
b7C
b7D

[REDACTED]

Informant heard that [REDACTED]

b6
b7C
b7D

[REDACTED]

Informant understood that [REDACTED]

b6
b7C
b7D

[REDACTED]

EXTREME CAUTION SHOULD BE USED IN HANDLING ABOVE INFORMATION
AND IT SHOULD NOT BE DISSEMINATED IN THE DETAILS OF ANY REPORT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

DATE: 10/15/68

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

b7C

SUBJECT: [REDACTED]

☒ PCI ☐ PSI ☐ R

b6

b7C

Dates of Contact

9/26/68 and 10/14/68

Titles and File #s on which contacted

~~FRANK PETER BALISTRIERI~~

~~94-316 (C/A)~~

~~CRIME CONDITIONS IN WISCONSIN~~

~~92-745 (C/A)~~

~~"THE OFFICE"~~

~~165-107 (C/A)~~

~~165-45 (C/A)~~

b6

b7C

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

☒ STATISTIC

94-316

PCI stated that he has not seen FRANK PETER BALISTRIERI in the past month and has obtained no information regarding his activities.

92-745

PCI advised that [REDACTED]

[REDACTED] deals in the sale of stolen merchandise and has been doing so for some time. PCI could furnish no specific information regarding [REDACTED] activities.

b6

b7C

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good

Coverage

Gambling,
Criminal Intelligence

b7D

1 - 94-316

1 - 92-745

1 - 165-107

(File)

1 - 165-45 [REDACTED]

BCD/kal
(5)

165-107-312A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1968	
FBI - MILWAUKEE	

b6

b7C

[redacted]

b7D

165-107

PCI could furnish no information regarding the syndicate gambling operation known as "The Office." Informant indicated, however, that he would endeavor to ascertain the source of the "line" to Milwaukee gamblers.

165-45

PCI advised that [redacted] and [redacted] continue to operate a book out of [redacted]. PCI does not know anyone named [redacted] and was, therefore, unaware of [redacted] connection with the [redacted] brothers.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/21/68

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b7D

Dates of Contact	
10/19/68 by SAs [redacted] and [redacted]	
Titles and File #s on which contacted	
LCN, AD-CONSPIRACY	02-393(c/a)
DRANK BROTHER POLYSTYRENE, AD	04-510(c/a)
[redacted]	02-755(c/a)
"THE OFFICE" IT/I	107-107(c/a)
[redacted] AD	02-757(c/a)
[redacted] AD	02-393(c)
Purpose and results of contact	02-187(c/a)
<input type="checkbox"/> NEGATIVE	102-23(c/a)
<input checked="" type="checkbox"/> POSITIVE	02-745(c/a)
<input type="checkbox"/> STATISTIC	
SAs LILM221, IGA CRIME CONDITIONS, MILWAUKEE	

b6
b7C

b6
b7C

<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	AD, IT/I, AD

b7D

cc: 02-362	02-765
04-510	02-765
02-755	102-23
102-19	02-745

165-107-1313
SEARCHED
INDEXED
1012-1968

b6
b7C

EEB:ml:
(10)

[redacted]

b7D

On [redacted] furnished the following information:

[redacted]

had recently been appointed as manager of FRANK BALISTRIERI's night club, Gallagher's, was arrested by local authorities; however, informant did not know the charges. Since that time [redacted] has not functioned as manager of Gallagher's but has been tending bar on weekends at The Scene, another of BALISTRIERI's night clubs, and has been working during the days as a brick mason at 722 N. Water St., Milwaukee, a building BALISTRIERI is remodeling into a night club.

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Informant advised that Gallagher's is presently being run by JOSEPH BALISTRIERI, son of PETER BALISTRIERI.

Informant believed JOSEPH BALISTRIERI and FRANK BALISTRIERI are still not seeing eye to eye on the operation of the night club.

Informant advised that business has been decreasing at a steady pace in all of BALISTRIERI's night spots and informant felt this in part was due to BALISTRIERI's poor business policies.

According to informant, the Negro trade has been pretty well eliminated from The Scene, and hippie trade has taken its place. BALISTRIERI is not happy with this turn of events.

[redacted] has been trying to help out in booking main entertainment attractions in an effort to increase business; however, FRANK BALISTRIERI has given orders that individuals working in these clubs are to have nothing to do with [redacted] BALISTRIERI himself is trying to make all major decisions and has made many mistakes which have caused the decline in business.

b6
b7C

Informant advised that bookmaking still continues to operate in Milwaukee during the present football season and he noted that [redacted] SAM LIRIZZI and [redacted] continue to operate books. Informant felt that JOSEPH BALISTRIERI, son of PETER BALISTRIERI, works closely with [redacted] in taking

b6
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[redacted]

b7D

bets for [redacted] at Gallagher's. JOSEPH DALISTRERI also receives line information concerning currently scheduled games which he furnishes to individuals willing to place bets. Informant felt that [redacted]

[redacted] was possibly tied in with [redacted] in their bookmaking operation and that [redacted] is operating his book from his home, [redacted] Informant knew that [redacted]

b6
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b7D

[redacted]

Informant felt that [redacted]

[redacted]

b6
b7C
b7D

Informant pointed out that [redacted]

[redacted]

[redacted]

Informant felt that a

[redacted]

b6
b7C
b7D

[redacted]

Informant explained that [redacted]

[redacted]

Informant also noted that [redacted]

[redacted]

Informant pointed out that [redacted]

[redacted]

b6
b7C
b7D

Informant pointed out that [redacted]

[redacted]

[REDACTED]

b7D

Informant advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

CARE SHOULD BE UTILIZED IN THE HANDLING OF THE
ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE BUREAU UNLESS PARAPHRASED IN A MANNER
TO PROTECT THE IDENTITY OF THIS INFORMANT.

FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

At approximately 10:15 p.m., Special Agents [redacted] and [redacted] went to The Downtowner Lounge, 340 West Wells, at which time [redacted] and [redacted] were observed tending bar therein.

b6
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The Agents then proceeded to the Ad Lib Club, 323 West Wells, located across the street from The Downtowner. On entering the Ad Lib, [redacted] was observed collecting cover charges at the door. Also observed inside of the Ad Lib were the manager, [redacted] the head bartender, [redacted] along with [redacted]

At the Brass Rail, 744 North Third Street, [redacted] was observed sitting at the bar. At one point, Special Agent [redacted] asked a waitress if "STEVIE D" (STEVE DE SALVO) had been at the Brass Rail that evening. The waitress replied he had not and she had not seen him for several days.

At The Clock Bar, 715 North 5th Street, [redacted] was observed, along with SALVATORE CEFALU.

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No one of interest was observed at either The Scene, 624 North 2nd Street, or The Attic, 641 North 2nd Street

On 10/18/68 at Milwaukee, Wis. File # MI 165-107 -314
by SA [redacted] and SA [redacted] /dsw Date dictated 10/22/68

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/24/68

b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [redacted]

☐

b7D

Dates of Contact

9/30; 10/21/68

b6

Titles and File #s on which contacted

b7C

AMALGAMATED MEAT CUTTERS

92-759(c/a [redacted])

THE OFFICE

165-107(c/a [redacted])

Theft of 45,138 lbs. of Coffee

15-4488(c/a [redacted])

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant could furnish no information re
MI 92-759 and MI 15-4488.

MI 165-107: Informant advised that [redacted]

[redacted] is a known
pettor and has occasionally taken layoff action from sources
unknown to informant. SAM DENTICE works for [redacted] and
DENTICE is known as a gambler, but informant could not state
whether or not DENTICE or [redacted] are involved with the book-
making operation known as The Office.

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Informant stated [redacted]

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Good

Coverage

General criminal

b7D

cc: 92-7590
165-107
15-4488

BCD:mk
(4)

165-107-315

SEARCHED	[redacted]
SERIALIZED	[redacted]
INDEXED	[redacted]
FILED	[redacted]

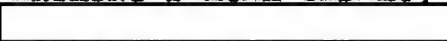
b6

b7C

DIRECTOR, FBI (165-1641)


10/30/68

SAC, MILWAUKEE (165-107) - P -

THE OFFICE;
ANTHONY SAMUEL CEFALU, aka;
 aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO, aka
ITWI

b6
b7C

00: Milwaukee

Re report of SA  dated
7/25/68 at Milwaukee; Milwaukee airtel to Bureau, 9/24/68;
Milwaukee teletype to Bureau, 9/25/68; Bureau airtel to
Milwaukee, 9/26/68; and Bureau letter to Milwaukee, 10/1/68.

b6
b7C

Referenced communications indicate that The Office
was located 9/18/68 at 431-437 North 27th Street, Apartment 220,
through fisur of STEVE JOHN DE SALVO, capodecina, Milwaukee
LCN. Surveillance was initiated and captioned individuals,
with the exception of DE SALVO, have been observed entering
and leaving premises between 10:45 a.m. and 5:15 p.m.

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Milwaukee has not disseminated any information
regarding this matter and does not consider it advisable to
do so at the present time.

2 - Bureau (RM)
1 - Milwaukee

BCD/kal
(3)

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b7C

165-107-316

MI 165-107

b7D

UACB. Milwaukee will not submit a report in this
matter until [REDACTED]

[REDACTED]
Milwaukee will, however, keep the Bureau current through
appropriate communications.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 10/30/68

b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

b6

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☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

b7D

Dates of Contact		
10/25/68 by SA [redacted]		
Titles and File #s on which contacted		
SAM LIBRIZZI and "The Office"	ITWI	165-107(c/a [redacted])
FRANK PETER BALISTRIERI, AR		94-316(c/a [redacted])
SAM DI MAGGIO, AR		92-425(c/a [redacted])
[redacted] AR		92-732(C)
[redacted] IGA		162-188(C)
LCN, AR CONSPIRACY		92-262(c/a [redacted])

b6

b7C

b6

b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage AR, ITWI, IGA
---	---------------------	---------------------------

b7D

[redacted] (file)
cc: 165-107 [redacted]
94-316 [redacted]
92-425 [redacted]
92-732 (file)
162-188 (file)
92-262 [redacted]

DEB:mk
(7)

165-107-317

[redacted]

NOV 10 1968

165-107-317

b6

b7C

b7D

[REDACTED]

Informant advised he received information SAM LIBRIZZI was taking bets in connection with his booking operation at telephone [REDACTED]. It was determined this telephone number is registered [REDACTED].

b6
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Informant advised he had read the newspaper accounts of the arrest of [REDACTED]

[REDACTED]

b6
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b7D

Informant advised [REDACTED]

[REDACTED]

b6
b7C
b7D

CARE SHOULD BE UTILIZED IN HANDLING ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF BUREAU UNLESS PARAPHRASED IN A MANNER TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (165-107)

DATE: 11/8/68

FROM : SA [REDACTED] -P-

b6
b7C

SUBJECT: "THE OFFICE"
ITWI

OO: MILWAUKEE

The Chicago Division advised by airtel 10/15/68 that they had received information from a reliable informant that Angel-Kaplan Sports News Service was again disseminating line information via telephone, using telephone [REDACTED] which is listed to [REDACTED]

[REDACTED]
[REDACTED] It is noted that [REDACTED]
[REDACTED]

believed that customers for Angel-Kaplan Sports News Service were calling this number to receive betting line information.

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[REDACTED]

b7D

[REDACTED]

MI 165-107

cc: 166-184

DEB:mk

(2)

165-107-318

[REDACTED]

b6
b7C

[REDACTED]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 11/12/68

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [redacted]

☒ -C-TE

b7D

Dates of Contact
11/5/68 by SA [redacted] b6
b7C

Titles and File #s on which contacted	
LCN, AR-CONSPIRACY	92-262(c/a)
FRANK PETER BALISTRIERI, AR	94-316(c/a)
PETER FRANK BALISTRIERI, AR	92-226(c/a)
STEVE DE SALVO, AR	92-165(c/a)
[redacted] AR	92-425(c/a)
[redacted] AR	92-732(C)

b6

b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SHERIFF CEFALU, ITWI

162-188(C) b6

b7C

b6

b7C

92-450(C)

94-318(c/a)

92-227(c/a)

92-426(c/a)

92-187(c/a)

165-107(c/a)

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR, ITWI

b7D

[redacted] (file)

cc: 92-262

94-316

92-226

92-165

92-425

92-732(file)

162-188(file)

92-450(file)

94-318

92-227

92-426

92-187

165-10

165-107-319

b6

b7C

DEB:mk
(14)

b7D

b6
b7C
b7D

[redacted]
Informant was in contact with [redacted]
[redacted]

[redacted]
[redacted] Informant did not know the
[redacted]

b6
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[redacted] Informant understood that [redacted]
has now left town.

Informant noted that while [redacted]
[redacted]

b6
b7C
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[redacted] were communicated to PETER BALISTRIERI,
who instructed [redacted] to hold off for 1 more day as FRANK
BALISTRIERI was out of town and would have to make the final
decision.

[redacted]

b7D

Informant subsequently determined that [redacted]

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b7D

[redacted]

[redacted]

b6

b7C

b7D

Informant understood that [redacted]

b6

b7C

b7D

[redacted]

Informant advised that [redacted]

b6

b7C

b7D

[redacted]

Informant heard that [redacted]

b6

b7C

b7D

[redacted]

Informant heard that [redacted]

[redacted]

[redacted] Informant understood that [redacted]

[redacted]

b7D

[REDACTED]
Informant advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

UNDER NO CIRCUMSTANCES SHOULD ANY OF ABOVE INFORMATION BE
SET FORTH IN DETAILS OF ANY REPORT DUE TO THE MANNER IN WHICH
THIS INFORMATION WAS RECEIVED BY THIS INFORMANT. DISSEMINATION
OF THIS INFORMATION WOULD UNDOUBTEDLY RESULT IN THE COMPROMISE
OF THE IDENTITY OF THIS INFORMANT.

Milwaukee, Wisconsin
November 18, 1968

"The Office;"

Anthony Samuel Corallo, aka;

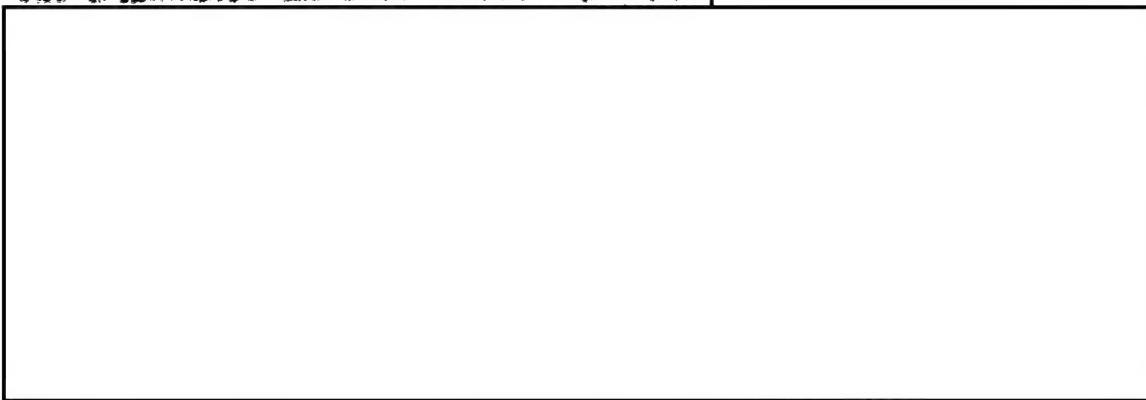
[redacted] aka;

Salvatore Jack Pentice, aka;

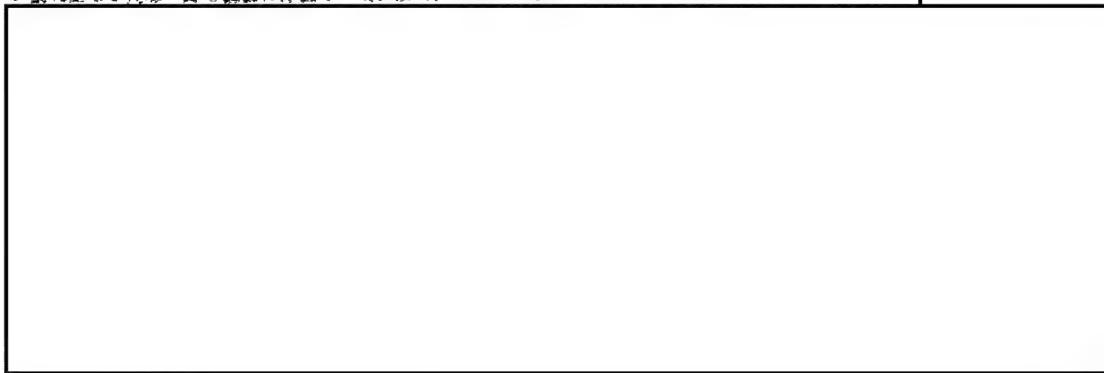
Steve John Le Salvo

Interstate Transmission of Faking Information

"The Office" is a term utilized by Milwaukee hoodlums to refer to the location of the bookmaking headquarters of the Milwaukee La Cosa Nostra (LCN). [redacted]



Although reliable information had been received [redacted]



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-Bureau AM RM
4-Milwaukee (92-00 cc: 165-107, 165-13, 162-273)
BCD:mk
(8)



165-107-320

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b6
b7C
b7D

b6
b7C
b7D

b6
b7C

On September 19, 1968 [redacted] was observed entering the back door of the apartment building at 431-437 North 27th Street. FBI Agents also observed Anthony Samuel Cefalu and Salvatore Jack Dentice leaving the building via the same route. Cefalu and Dentice are known gamblers who have been associated with "The Office" in the past. (1)

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Since September 19, 1968 Cefalu, [redacted] and Dentice have been observed entering and leaving the building in question on numerous occasions between 9:45 a.m. and 5:30 p.m. Vehicles registered to [redacted] and Dentice have also been observed parked in the vicinity. De Salvo has not been observed at the location in question since his initial observance in that vicinity. However, the Milwaukee Police Department has had De Salvo under continuous surveillance since September 22, 1968, and officials at that department have advised that De Salvo is aware of the surveillance.

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On October 7, 1968 [redacted] and Cefalu were observed entering Apartment 220 at 431-437 North 27th Street. On October 9, 1968 [redacted] and Dentice were observed entering the same apartment, and [redacted] was again observed entering Apartment 220 on October 10, 1968.

b6
b7C

Apartment 220 at 431-437 North 27th Street is rented under the name of Berg and is a one bedroom semi-furnished apartment - the living room being furnished and the bedroom unfurnished. Cash rent is slipped underneath the apartment manager's door on or about the first of each month. Cefalu, [redacted] and De Salvo are the only individuals known to frequent the apartment in question, and information has been received to the effect that no one actually "lives" in the apartment - the premises being used only during the day.

b7D

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] There is no tenant named George A. Fender at 431-437 North 27th Street.

Every available investigative technique has been employed by the FBI, Milwaukee, in an effort to establish a violation of the interstate transmission of wagering information statute. However, these efforts have been unsuccessful.

11/18/68

AIRTEL

AIR MAIL REGISTERED

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (92-99)
SUBJECT:

b7D
b7E

Re SAC Letter 68-29, 7/9/68, and Bureau airtel 11/7/68.

Enclosed are original and 3 copies of LHM re use of electronic devices in connection with "The Office," Bufile 165-1641, MI file 165-107.

Review of Milwaukee investigations in organized crime field indicates that

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case has been under investigation since 6/15/68. Subjects are residents of Kenosha, Wis., are known gamblers, and informant information indicates

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3-Bureau (encls.-4) AM RM
2-Milwaukee
 (1 - 165-107)
 (1 - 165-13)
 (1 - 162-273)
DCG:mt
(7)

b6
b7C

165-107-321

MI 92-00

[REDACTED]

b7D

b7E

[REDACTED] case has been under continuous investigation since 1/11/68. [REDACTED] known bookmaker, presently resides at [REDACTED], and books from that location with the sanction of Milwaukee LCN boss FRANK PETER BALISTRERI. Numerous efforts to establish an interstate aspect have been unsuccessful. Informants indicate that a "cut" of [REDACTED] operation goes to FRANK BALISTRERI. On [REDACTED] met at Milwaukee with a known gambler, [REDACTED] who is from Chicago Heights, Ill. [REDACTED]

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[REDACTED]

[REDACTED] Investigation is continuing.

Director, FBI (105-1041)

11/22/68

SAC, Milwaukee (105-107) -P-

"THE OFFICE;"

ANTHONY SAMUEL CEFALU aka;
[redacted] aka;
SALVATORE JACK BLITICE, aka;
STEVE JOHN DE SALVO;
ITMI

OO: MILWAUKEE

ReMI-airtel to Bureau 9/24/68, Bulet to Milwaukee 10/1/68,
Milet to Bureau 10/30/68, and MI-airtel to Bureau 11/13/68
captioned [redacted]
[redacted]

Efforts, to date, to establish interstate nature of
Milwaukee syndicate's gambling operations known as
"The Office" situated at 431-437 N. 27th St., Apt. 220,
have been unsuccessful despite use of numerous
investigative techniques.

The following are the most logical suspects for the
intermediary who obtains out of state "line" information:

SALVATORE CEFALU (MI 102-23), 4435 N. 42nd St.,
Telephone 873-3463

SAMUEL LIBRIZZI (MI 102-23, 398 E. Brady St.,
Telephone 476-4293

2-Bureau (105-1041), AM RM

5-Milwaukee (105-107)

(1 - 102-23, 1 - 92-137, 1 - 105-45)

ECB:mk

(6)

165-107-322

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b7D

b6
b7C

MI 165-107

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

Bureau authority is requested to

[REDACTED]

b7D
b7E

[REDACTED]

Milwaukee assures that the review will be accomplished with full security, and that the Bureau's interest will be protected.

11/22/68

AIRTEL

AIR MAIL REGISTERED

TO: DIRECTOR, FBI (165-1641) ATTN: FBI LABORATORY,
LATENT FINGER-
FROM: SAC, MILWAUKEE (165-107) -P- PRINT SECTION
SUBJECT: "THE OFFICE;"
ANTHONY SAMUEL CEFALU, aka;
[redacted] aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO;
ITVI

b6
b7C

OO: MILWAUKEE

ReMI-airtel to Bureau 9/24/68, Bulet to Milwaukee 10/1/68,
Milet to Bureau 10/30/68, and MI-airtel to Bureau 11/18/68
captioned "USE OF ELECTRONIC DEVICES IN ORGANIZED CRIME
MATTERS, CRIMINAL INTELLIGENCE PROGRAM."

Enclosed for FBI Laboratory - Latent Fingerprint Section, is
envelope which contained rent for Apt. 220, 431-437 N. 27th
St., Milwaukee, Wis. That apartment is present location of
headquarters for "The Office" - primary booking operation
of Milwaukee syndicate.

It is requested that the FBI Laboratory - Latent Fingerprint
Section, examine enclosed and compare any latent fingerprints
with those of STEVE JOHN DE SALVO, FBI # 4253208; ANTHONY
SAMUEL CEFALU, FBI # 1762733; and SALVATORE JACK DENTICE,
white male, DOB 1/24/38, Sicily, Italy, Milwaukee PD # B44393.
Fingerprints have not been obtained for [redacted]
and it is requested latent fingerprints developed be preserved
for future comparison with [redacted] fingerprints or those of
other suspects who might be developed at a future date.

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1-Bureau (encl.-1)

AM RM

2-Milwaukee (

BCD:mh

(6)

POST
RHS

WJ

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b7C

165-107-323

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/20/68

b7D

FROM : S. [REDACTED]

☐ CI

☐ SI

b6

☒ PCI

☐ PSI

b7C

SUBJECT: [REDACTED]

Dates of Contact 11/4/68		
Titles and File #s on which contacted		
[REDACTED]	165-45 (C/A SA [REDACTED])	b6
"THE OFFICE"	165-107 (C/A SA [REDACTED])	b7C
[REDACTED]	162-283 (C/A SA [REDACTED])	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
PCI advised that [REDACTED]		
[REDACTED]		
<u>165-107</u>		
[REDACTED]	Informant could furnish no info [REDACTED]	b7D
<u>162-283</u>		
PCI did not know [REDACTED] and could therefore furnish no info re his activities.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage Gambling
Personal Data		
b7D		

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b7D

b6
b7C

b6
b7C

1 - [REDACTED]
1 - 165-45
1 - 165-107
1 - 162-283
ECD:LLG
(4)

165-107-324

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
NOV 21 1968	[REDACTED]
FBI - MILWAUKEE	[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC , MILWAUKEE [REDACTED]

DATE: 11/20/68

FROM : SA [REDACTED]

☐ CI☐ SIb6
b7C☒ PCI☐ PSI

SUBJECT: [REDACTED]

b7D

Dates of Contact

9/27, 10/8, 9, 15, 11/6, and 11/15/68

Titles and File #s on which contacted

"THE OFFICE"

165-107 (C/A SA [REDACTED])

STEVE JOHN DE SALVO

92-165 (C/A SA [REDACTED])

SALVATORE JACK DENTICE

92-468 (C/A SA [REDACTED])

ANTHONY SAMUEL CEFALU

92-767 (C/A SA [REDACTED])

92-768 (C/A SA [REDACTED])

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

On 9/27/68, PCI advised that a woman rented apt. # 220, 431 - 437 N. 27th Street, late in 1967. He has not seen the woman since that time and could not recognize her should he see her again. Rent for the apartment is always paid in cash and is slipped underneath the door of his apt. # 101. PCI advised that apt. # 220 was originally rented for a period of 6 months and continues on a month-to-month basis, 30-day notice being required in order to terminate the lease. PCI, after viewing photographs of STEVE DE SALVO, ANTHONY CEFALU, SALVATORE DENTICE and [REDACTED] advised that DENTICE, CEFALU and [REDACTED] regularly used the apartment during the day; to the best of informant's knowledge, no one used the apartment at night. PCI stated that DE SALVO has been present at apartment # 220 only on occasion.

b6
b7C

PCI advised that the air-conditioner was run at all times, and that the only items in the apartment were a portable television and a variable band transistor radio.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Gambling

b7D

Personal Data

1 - [REDACTED]
1 - 165-107
1 - 92-165
1 - 92-468

1 - 92-767
1 - 92-768
BCD:LLG
(6)

165-107-325

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FBI - MILWAU	

b6
b7C

[redacted]

To the best of informant's knowledge, the individuals using apt. #220 were not associated with any of the other tenants in the building.

Informant at one time overheard the individual whose photograph he identified as ANTHONY "SHERIFF" CEFALU, say that his next move would be into an office building where the superintendent's office was available. CEFALU indicated that he and his associates knew the superintendent well. (This individual might possibly be [redacted])

On 10/8/68, PCI advised that he believes that one of the places taking bets, which are eventually called into apt. # 220, was Corroo's Tavern, 3700 West National Avenue.

On 10/8/68, PCI advised that his connections are in Milwaukee, and that he would not be available for use by other divisions. He was advised by SA [redacted] of FBI jurisdiction and was also advised that he was not an employee of the Bureau. He was further advised to furnish info only to the Bureau, and that any payments received by him constituted income. He reiterated his willingness to cooperate with the Bureau.

On 10/9/68, PCI advised that the rent for apt. # 220 was paid in cash that date by a W/M, age 21. He had never seen the individual before and did not believe he could identify him should he see him again. The rent was not paid in an envelope, and he did not observe what means of transportation was used by the individual in question.

On 10/15/68, PCI advised that the occupants of Apt. # 220 had turned off the air-conditioner and were allowing the lights to remain on and the radio to play all night.

On 11/6/68, PCI advised that the rent of \$120 was paid in an envelope which was slipped under his door on 11/5/68. He surrendered the envelope in which the rent was delivered to SA [redacted]. PCI stated that DENTICE, [redacted] and CEFALU continue to use apt. # 220 but that none of them are there at night. Some days just one of the individuals is there and other days combinations of two use the apartment. PCI stated that he could furnish no info re the people who bet, but he stated that he observed a sheet of telephone numbers in the apartment when he was there to repair the refrigerator. Informant was of the opinion that the bookmakers catered to certain small groups and did not run a very large operation.

[redacted]

b7D

Informant stated that a lot of gamblers congregate at Pitch's Restaurant on Humboldt Avenue. PCI remarked that he had not seen any football parlay cards in Milwaukee this season.

On 11/15/68, PCI advised that DENTICE and CEFALU were observed driving a Chrysler, bearing Wisconsin license [redacted] on 11/14/68. [redacted] is listed to JOSEPH DENTICE, 1611 North Jackson. PCI was of the opinion that "line" info is coming from Chicago or Las Vegas and can be obtained at any time. PCI, however, could not substantiate that info.

b6

b7C

PERSONAL INFORMATION

PCI is described as follows:

[redacted]

b6

b7C

b7D

[redacted]

b6

b7C

b7D

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

**REPORT**

of the

IDENTIFICATION DIVISION**LATENT FINGERPRINT SECTION**

YOUR FILE NO. 165-107
FBI FILE NO. 165-1641
LATENT CASE NO. 99803

December 3, 1968

TO: SAC, Milwaukee

"THE OFFICE";

RE: **ANTHONY SAMUEL CEFALU, AKA;**
[REDACTED] AKA;
SALVATORE JACK DENTICE, AKA;
STEVE JOHN DE SALVO;
ITWI

b6
b7C

REFERENCE: Airtel 11-22-68
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: One white envelope bearing numerals '220'

One latent fingerprint of value was developed on specimen, which is enclosed.

See attached page for result of comparison conducted with fingerprints of Sam Jack Dentice, aka Salvatore Dentice (your letter Salvatore Jack Dentice), FBI #203348G, Milwaukee, Wisconsin, Police Department #R44393.

Enc.

J. Edgar Hoover
John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

165-107-326

Your File No. 165-107
FBI File No. 165-1641
Latent Case No. 99803

December 3, 1968

RE: SAM JACK DENTICE, FBI #203348G

One latent fingerprint developed on a white envelope bearing numerals "220" has been identified as a fingerprint of Dentice.

The envelope is enclosed.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (165-107)

DATE: 12/5/68

✓ FROM : Director, FBI (165-1641)

SUBJECT: "THE OFFICE";
ANTHONY SAMUEL CEFALU, aka;
ET AL.
ITWI

Reurlet 11/22/68.

Provided full security is assured, Bureau
authority is granted to [redacted]
[redacted] set forth in relet.

b7D
b7E



165-107-329

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1968	
FBI - MILWAUKEE	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-107) - P -

DATE: 12/9/68

FROM : SA [REDACTED]

b6
b7C

SUBJECT: "THE OFFICE;"
ANTHONY SAMUEL CEFALU, aka;
[REDACTED] aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO;
ITWI

b6
b7C

OO: MILWAUKEE

Re MI let to Bu, 11/22/68 and Bulet to MI, 12/5/68.

Bureau authority to [REDACTED]

[REDACTED] obtained in recommunications.

b6
b7C
b7D

LEAD

MILWAUKEE AT MILWAUKEE:

b7D

Contact [REDACTED]

5 - Milwaukee (165-107)
1 - 162-23
1 - 92-187
1 - 165-45

*Assign
mi lead
RP*

165-107-328

SEARCHED	INDEXED
SERIAL	FILED
DEC 11 1968	

b6
b7C



BGD:bd

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC

Milwaukee

DATE:

12/4/68

FROM : SA

☐ CI ☐ SI ☐ R (Prob)

b6

b7C

☒ PCI ☐ PSI ☐ R

SUBJECT:

b6

b7C

b7D

Dates of Contact

Title and Title as only which has

b6

b7C

[Redacted]

165-128(c/a)

142-201(c/a)

161-45(c/a)

b6

b7C

165-107(c/a)

135-13(c/a)

91-2975(c/a)

162-161(c/a)

b6

b7C

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

b6

b7C

☐ Informant certified that he has
* furnished all information obtained
by him since last contact.

Rating

Good

Coverage

Gambling

b7D

165-107-329

cc: 165-128
162-251
165-450
165-107

165-13
91-207
162-10

b6

b7C

BCD:mk
(9)

[redacted]

[redacted] contacted in the past re informant potential, it has not been felt that the potential existed. until contact [redacted]

[redacted]

MI 165-128

[redacted] has been operating a book for the past year but recently quit due to [redacted]

[redacted]

MI 162-261

[redacted]

MI 165-45

PCI indicated that [redacted] are presently operating a book and have been doing so for some time. PCI indicated he does not know much about their operation because he has not had contact with them. He advised that on the few occasions he has

b7D

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

b6
b7C

[REDACTED]

[REDACTED]

MI 165-107

b6
b7C
b7D

PCI indicated The Office has been in operation almost continuously for the last several years but during the past 2¹/₂ years has lost money steadily and has obtained a reputation of not satisfying its debts. PCI indicated he has never done business with The Office and knows nothing about its location or operation.

Re gambling in general, PCI indicated that a "big book" in Milwaukee would have a total take (in and out) of \$100,000 per week. PCI indicated there were several \$100,000 books in Milwaukee but did not divulge the names of those operations. PCI stated that most of the gamblers gather at the Clock restaurant in the morning and frequent the Clock and other downtown night spots during the evenings. Most of the bookies are not students and depend on other sources for information, but PCI could not state the source of the line. PCI was of the opinion the line was coming into Milwaukee from out of Wis. but he could not state when or how the line is obtained. At times PCI is of the impression that the betters are obtaining line information faster than the bookies. PCI indicated that when he books he spends approximately 90 hours a week studying over 75 daily newspapers and this enables him to make up his own line information. PCI characterized himself as an excellent basketball handicapper and indicated that [REDACTED] was, perhaps, the only basketball handicapper in Milwaukee who could equal PCI's ability.

b6
b7C

MI 165-13

PCI stated that [REDACTED] is booking from his home in Fox Point, Wis. but PCI could furnish no specific information re [REDACTED] bookmaking operation. PCI was of the opinion that the Outfit allows [REDACTED] to operate and perhaps takes a cut from [REDACTED] operation but that there is no other connection between [REDACTED] and the Outfit. PCI stated that the Outfit and [REDACTED] have been enemies

[redacted]

b7D

for a couple years and that the Outfit once gave [redacted] the alternative of paying tribute or getting out of business, and [redacted] left the bookmaking business for a short period of time as a result. PCI stated that [redacted] subsequently made peace with the Outfit, but that he was unaware of the terms of the peace and felt that the relationship would still not be a close one due to the past encounters [redacted] had with the Outfit.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: December 6, 1968

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

12/4/68

Titles and File #s on which contacted

[REDACTED]

26-17016 - SA [REDACTED]

92-425 - SA [REDACTED]

92-732 - SA [REDACTED]

94-316 - SA [REDACTED]

FRANK BALISTRIERI

92-262 - SA [REDACTED]

LCN

165-89-1 SA [REDACTED]

SHERIFF CEFALU

94-318 - SA [REDACTED]

94-315

Purpose and results of contact

☐ NEGATIVE

CI advised that [REDACTED]

☒ POSITIVE

☐ STATISTIC

[REDACTED]

b6
b7C
b7D

CI next discussed [REDACTED]

[REDACTED]

165-107-330
165-89-57

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating VERY GOOD

Coverage CRIMINAL AND CRIMINAL INTELLIGENCE

9 Milwaukee

(1 - [REDACTED] -26-17016-SA [REDACTED] (1 - [REDACTED] -92-425-SA [REDACTED]
(1 - FRANK BALISTRIERI-94-316-SA [REDACTED]
(1 - SHERIFF CEFALU-165-89-SA [REDACTED] (1 - LCN-92-262-SA [REDACTED]
(1 - [REDACTED] -94-318-SA [REDACTED] (1 - [REDACTED] -92-732-SA [REDACTED]
(1 - [REDACTED] -94-315 [REDACTED]

JDW/ds (9)

b6
b7C

[redacted]

b7D

[redacted]

b6
b7C
b7D

CI stated that

[redacted]

[redacted]

CI noted next shortly thereafter,

[redacted]

contacted

b6
b7C
b7D

[redacted]

[redacted]

b7D

CI noted that [redacted]

b6
b7C
b7D

CI surmised that [redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 12/11/68

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact

12/3/68 by SA [REDACTED]

b6

b7C

Titles and File #s on which contacted

IGA	IGA	165-1	closed
CRIME CONDITIONS IN			
MILWAUKEE			
		92-745	c/a [REDACTED]
[REDACTED]	ITWI	165-13	c/a [REDACTED]
	IGA	162-2	closed
LOUIE FAZIO	AR	92-303	c/a [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[REDACTED] ITWI 165-45 c/a [REDACTED]
 THE OFFICE ITWI 165-107 c/a [REDACTED]
 STEVE DE SALVO AR 92-165 c/a [REDACTED]
 FRANK BALISTRIERI AR 94-316 c/a [REDACTED]

Regarding gambling activities in the Milwaukee and Wisconsin areas, the informant advised that it was his opinion that [REDACTED]

The informant felt that the principal bookmaking figures in the Milwaukee area were [REDACTED] LOUIS FAZIO, [REDACTED] and "The Office," a bookmaking establishment under the control of STEVE DE SALVO, which is additionally operated by SHERIFF CEFALU.

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
AR, IGA, ITWI

b7D

165-107-330A

SEARCHED INDEXED
SERIALIZED FILED
DEC 16 1968
FBI - MILWAUKEE

b6
b7C

1- [REDACTED] (file)
 1-165-1 (file)
 1-92-745
 1-165-13
 1-162-2 (file)
 1-92-303
 1-165-45
 1-165-107
 1-92-165
 1-94-316
 DEB/hdb
 (10)

b6
b7C

[redacted]

b7D

He stated that it has been rumored that [redacted]

[redacted]

b6
b7C
b7D

The individual bookmakers handle their lay-off action with each other by telephone, and collections and pay-offs are usually made in the downtown area of Milwaukee on Mondays. Lay-off action collections are usually made by personal contacts among the bookmakers; however, collections from individual customers most likely are handled in the "drop" method. Regarding line information, the informant was not positive how this information was received, but believed it was coming from Chicago, and that possibly [redacted] was phoning a Chicago source unknown to him for line information on a daily basis. The informant pointed out [redacted]

b6
b7C

Regarding numbers operation in Milwaukee, the informant advised that [redacted]

[redacted]

b6
b7C
b7D

The informant advised that to his knowledge, there was no [redacted]

[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [redacted]

DATE: 12/11/68

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐ b6
b7C
b7D

Dates of Contact 12/3/68 by SA [redacted]			
Titles and File #s on which contacted			
IGA	IGA	162-1	closed
[redacted]	IGA	165-13	c/a
"THE OFFICE"	IGA	165-107	c/a
SAM CEFALU	IGA	162-23	c/a
SAM LIBRIZZI	IGA	"	"
[redacted]	ITWI	165-45	c/a
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	[redacted]	ITWI 165-46	c/a
<input type="checkbox"/> POSITIVE		AR 92-164	c/a
<input type="checkbox"/> STATISTIC	CRIME CONDITIONS=		
	WISCONSIN AR 92-255		file
	CRIME CONDITIONS=		
	MILWAUKEE AR 92-745		file
<p>It is noted in the development of this PCI that [redacted] [redacted] He has indicated in the past that he would not mind discussing gambling activities in general terms, but would hesitate in furnishing any specific information regarding individuals engaged in bookmaking activities.</p> <p>✓ The PCI advised that he felt the FBI was familiar with the individuals presently engaged in bookmaking in Milwaukee and confirmed that in his opinion the chief bookmakers in the Milwaukee area were [redacted] SAM CEFALU, SHERIFF CEFALU, [redacted] SAM LIBRIZZI, and [redacted] He stated that [redacted] was running 65-107-33</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating Good	Coverage AR, IGA, ITWI
b7D			
		<div>SEARCHED INDEXED SERIALIZED FILED DEC 11 1968 FBI - MILWAUKEE</div>	

b6
b7C

b6
b7C

b6
b7C
b7D

b6
b7C

b6
b7C

1- [redacted] (file) 1-162-23
1-162-1 (file) 1-165-45
1-165-13 [redacted] 1-165-46
1-165-107 [redacted] 1-92-164

1-92-255 (file)
1-92-745 (file)
DEB/kdb
(10)

[REDACTED]

a bookmaking operation in Kenosha, and that he also knew an individual whose name he refused to reveal who was running a small, discreet bookmaking operation in Green Bay, Wisconsin.

The PCI estimated that the total commercial bookmaking handled in the State of Wisconsin amounted to \$175,000 of which \$115,000 to \$125,000 was being handled by commercial bookmakers in Milwaukee County. He believed that the average intelligent commercial bookmaker was operating on a 7½ per cent profit basis.

The informant advised that bookmakers lay off bets with each other when they become overloaded on certain games, and the individual with whom they lay off is determined by the best possible odds each bookmaker can obtain. A bookmaker's ability to lay off at the best odds has a direct bearing on the amount of profit they will realize in their overall operation.

The PCI advised that he has been questioned many times in the past concerning the method by which line information is brought to the local bookmakers. Through his contact with the bookmakers and some of the statements they have made, he now believes that the football line is coming into Milwaukee from Las Vegas, Nevada. He said it would be a simple matter for someone in Las Vegas, where bookmaking is legal, to walk into a sports book, copy down the line information, and then go to a public telephone booth and call a bookmaker in Milwaukee to furnish him with this line information. He stated no individual in his right mind would use a telephone which could be traced back to him to obtain line information from outside of the state.

Regarding collection procedures, the PCI advised that in some instances, a top figure relationship is established between a bookmaker and a customer or between individual bookmakers, who lay off with each other. When this top figure is reached in bets placed, the individuals are requested to put up a certain amount of money for any additional bets they wish to make. The money is collected through both personal contact with the bookmaker and his customer or by the utilization of drops where the customer will leave money at a certain location which is later picked up by the bookmaker. The PCI indicated

[redacted]

that "The Office," a bookmaking operation, which he suspects is being run by SHERIFF CEFALU, is in bad condition financially, and he has heard that "The Office" lost over \$10,000 within the past three weeks. He believes this is true as he knows two players who bet with "The Office," who are owed money by "The Office," and who are paid off in small amounts rather than the full amounts that they are entitled to. The PCI felt that SAM CEFALU and SAM LIBRIZZI are possibly working together in a bookmaking operation, and he said there was an indication that SHERIFF CEFALU possibly had a piece of this operation. The PCI felt there was some connection between [redacted] and [redacted] bookmaking operation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ,

MILWAUKEE [REDACTED]

DATE:

12/16/63

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

b6
b7C

b7D

Dates of Contact

12/4/63 by SA's [REDACTED] & [REDACTED]

Titles and File #s on which contacted

TECIP

CIP

"THE OFFICE"

FRANK LEO SANDORE

[REDACTED]

(C/A [REDACTED])

92-145 (C/A [REDACTED])

165-107 (C/A [REDACTED])

165-13 (C/A [REDACTED])

165-201 (C)

162-201 (C)

b6
b7Cb6
b7C
b7Db6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

165-128: [REDACTED] and 92-145

PCI indicated that [REDACTED]

b7D

PCI indicated that [REDACTED]

b6
b7C
b7D

☐ Informant certified that he has
 furnished all information obtained
 by him since last contact.

Rating
 Very good

Coverage
 Gambling

b7D

165-107-332

SEARCHED INDEXED

DEC 17 1963

FBI-MILWA [REDACTED]

b6
b7C

1 - [REDACTED]
 1 - [REDACTED]
 1 - 92-145
 1 - 165-107
 1 - 165-13
 1 - 165-201
 1 - 162-201
 BOD:LLG (7)

[redacted]
PCI would not reveal the source of his approach. PCI indicated that [redacted]

b7D

b6
b7C
b7D

162-281

PCI indicated that [redacted]

b6
b7C
b7D

165-107

PCI indicated that "The Office" lost approximately \$10,000 during the last two weeks in November and has been unable to pay off its debts. PCI stated that the source of that info was rumor.

SAM DENTICE contacted PCI on or about 11/27/68 and wanted to know if PCI was still in business and if PCI could take lay off action. PCI did not talk at length with DENTICE but only indicated to him that he (PCI) was no longer in business.

PCI indicated that the most prominent bookmakers in Milwaukee are SHERIFF CEFALU, [redacted] SAM [redacted] LIBRIZZI, [redacted]

b6
b7C

165-13

PCI stated that [redacted] resides in Las Vegas and deals Black Jack at a downtown casino believed to be the Horse Shoe. PCI indicated that he knew little about [redacted] bookmaking operation.

b6
b7C

PCI indicated that [redacted] is presently living and working in Las Vegas, Nevada. It was PCI's understanding

[redacted]

b7D

that [redacted] absconded from Milwaukee with only \$1,000 - \$2,200 of "outfit" money. There was no contract issued for [redacted] and PCI was of the impression that [redacted] could make peace by repaying the money.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12/17/68

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [redacted]

☒ -C-TE

b7D

Dates of Contact

12/13/68 by SA [redacted]

Titles and File #s on which contacted

LCN, AR-CONSPIRACY

FRANK BALISTRIERI, AR

92-262(c/a [redacted])

94-316(c/a [redacted])

92-158(C)

165-128(c/a [redacted])

b6

b7C

92-227(c/a [redacted])

92-364(c/a [redacted])

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

IGA, IGA
CRIME CONDITIONS,
MILWAUKEE, AR
THE OFFICE, ITWI

92-360(C)

92-368(C)

92-473(c/a [redacted])

92-187(c/a [redacted])

182-1(C)

b6

b7C

92-745(C)

165-107(c/a [redacted])

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
AR, ITWI

b7D

cc: 92-262 [redacted]

94-316 [redacted]

92-158(file)

165-128 [redacted]

92-227 [redacted]

92-364 [redacted]

92-360(file)

92-368(file)

92-473 [redacted]

92-187 [redacted]

162-1(file)

92-745(file)

165-107 [redacted]

165-107-333

b6

b7C

DEB:mk
(14)

[redacted]

b7D

Informant advised that [redacted]

b6
b7C
b7D

Informant advised that [redacted]

b6
b7C
b7D

According to informant, [redacted]

b6
b7C
b7D

Informant advised [redacted]

b6
b7C
b7D

Informant advised [redacted]

Informant indicated he heard [redacted]

b6
b7C
b7D

Informant advised [redacted]

b7D

b6
b7C
b7D

According to informant

CAUTION SHOULD BE UTILIZED IN HANDLING OF ABOVE INFORMATION AND
IT SHOULD NOT BE DISSEMINATED OUT OF BUREAU UNLESS PARAPHRASED
TO PROTECT IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/23/68

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b6
b7C

Dates of Contact 12/13/68		
Titles and File #s on which contacted		
"The Office"	165-107 (C/A)	[REDACTED]
STEVE JOHN DE SALVO	92-165 (C/A)	
SALVATORE JACK DENTICE	92-468 (C/A)	
[REDACTED]	92-767 (C/A)	
ANTHONY SAMUEL CEFALU	92-768 (C/A)	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
PCI advised that [REDACTED]		
[REDACTED]		
On 12/12/68, [REDACTED]		
[REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Gambling
[REDACTED]		

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b6
b7C
b7D

b6
b7C
b7D

b7D

165-107-334

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1 - [REDACTED]
① - 165-107
1 - 92-165
1 - 92-468
BCD:rah
(6)

1 - 92-767
1 - 92-768

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 12/23/68

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

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☐ PCI ☐ PSI ☐ R

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SUBJECT: [redacted]

☒ -C-TE

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Dates of Contact 12/16,17/68 by SA [redacted]			
Titles and File #s on which contacted LCN, AR-CONSPIRACY CRIME CONDITIONS, MILWAUKEE FRANK PETER BALISTRIERI, AR [redacted]		92-262(c/a [redacted]) 92-745(c/a [redacted]) 94-316(c/a [redacted]) 92-227(c/a [redacted]) 94-314(C) [redacted] 92-732(C) [redacted]	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	FRANK SANSONE, ITWI SAM LIBRIZZI, IGA SHERIFF CEFALU, ITWI [redacted] JOSEPH BALISTRIERI, AR PETER BALISTRIERI, AR [redacted] STEVE DE SALVO, AR JERRY DI MAGGIO, AR	92-554(c/a [redacted]) 92-565(c/a [redacted]) 92-57(c/a [redacted]) 92-187(c/a [redacted]) 92-549(C) [redacted] 165-13(c/a [redacted]) 162-23(c/a [redacted]) 165-107(c/a [redacted]) 92-360(C) [redacted] 92-364(c/a [redacted]) 92-421(C) [redacted] 92-84(c/a [redacted]) 92-422(C) [redacted] 92-226(c/a [redacted]) 92-426(c/a [redacted]) 92-461(C) [redacted] 92-450(c/a [redacted]) 92-165(c/a [redacted]) 92-473(c/a [redacted])	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR, IGA, ITWI	

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[redacted] 11e) SEE ATTACHED FOR COPIES

DEB:MK

(40) [signature]

165-157-335

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[redacted]

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[redacted] AR
BENNY DI SALVO, AR

[redacted]

92-425(C)
92-427(c/a [redacted])
92-361 (C)
92-460 (C)
92-486 (C)
94-318(c/a [redacted])
92-261 (c/a [redacted])
92-420 (C)
92-432 (C)
92-431 (C)
92-438 (C)
92-433 (C)
92-423 (c/a [redacted])
92-419 (C)

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cc: [redacted]
cc: 92-262 [redacted]
92-745 [redacted]
94-316 [redacted]
92-227 [redacted]
94-314 (file)
92-732 (file)
92-554 [redacted]
92-565 [redacted]
92-57 [redacted]
92-187 [redacted]
92-549 (file)
165-13 [redacted]
162-23 [redacted]
165-10 [redacted]
92-360 (file)
92-364 [redacted]
92-421 (file)
92-84 [redacted]
92-422 (file)
92-226 [redacted]
92-426 [redacted]
92-461 (file)
92-450 [redacted]

92-165 [redacted]
92-437 [redacted]
92-425 (file)
92-427 [redacted]
92-361 (file)
92-460 (file)
92-486 (file)
94-318 [redacted]
92-261 [redacted]
92-420 (file)
92-432 (file)
92-431 (file)
92-438 (file)
92-433 (file)
92-423 [redacted]
92-419 (file)

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[redacted]

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Informant advised [redacted]

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According to informant. [redacted]

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Informant advised that [redacted]

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Concerning [redacted] visit to Milwaukee, informant noted that

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Informant heard [redacted]

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Informant noted [redacted]

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SAM LIBRIZZI
SHERIFF CEFALU

[REDACTED]

Informant heard [REDACTED]

[REDACTED]

Informant heard [REDACTED]

[REDACTED]

/ Informant said that [REDACTED]

[REDACTED]

/ Informant advised that [REDACTED]

[REDACTED]

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CAUTION SHOULD BE UTILIZED IN THE HANDLING OF ABOVE INFORMATION
AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF BUREAU UNLESS
PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.